

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1210717-0

Total Deleted Page(s) = 156

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COLUMBUS DISPATCH  
9/5/97

91A-CI-64259

CINCINNATI

## LANGAN TRIAL

# Pipe bomb in van, investigator testifies

By Tim Doulin  
Dispatch Staff Reporter

A metal pipe bomb and a container of a flammable chemical used to fuel drag-racing vehicles were among the items found in a white van following a shootout between Peter "Commander Pedro" Langan and law enforcement officers.

Terry T. Dillon, an investigator for the Columbus Division of Fire bomb squad, testified yesterday in a trial in U.S. District Court that the pipe bomb was found in a plastic container behind the front seats.

The bomb later was removed and detonated. The explosion was so strong that it disabled the device used to trigger detonations.

"Had that ever happened before?" asked Assistant U.S. Attorney Dana Peters.

"No," said Dillon, a 22-year veteran of the bomb squad.

Dillon testified that a 1-gallon can filled with nitromethane also was found in the van. He said the chemical is used in drag racing.

A 9mm handgun was found in a Bible case that was inside a black bag between the driver's and passenger seats. A short-barreled rifle, a silver handgun and ammunition also were found in the van.

The government claims Langan pointed the silver handgun at a federal agent, touching off the shootout on Jan. 18, 1996, behind a Reinhard Avenue duplex.

Langan was in the driver's seat when several law enforcement officers closed in on the vehicle and

ordered the leader of a neo-Nazi gang of bank robbers to surrender. Instead, Langan dove to the rear of the van and popped up seconds later with the handgun, the government says.

All the firearms in the van were loaded, Dillon said. He said the pipe bomb and firearms appeared to be accessible from either the driver's seat or an open area behind the front seats.

Explosives and more ammunition were found inside the Reinhard Avenue duplex, which the government claims served as a safe house for Langan and at least one of his gang members.

A blue suitcase in the living room contained two cans of smokeless black powder and one military-style smoke grenade, Dillon testified.

He said he and two other members of the bomb squad spent 17 hours clearing the duplex of explosives.

Langan, 39, who earlier this year was convicted of five charges involving 1994 bank robberies on the Far East Side and in Springdale, Ohio, is on trial on seven counts stemming from the shootout, in which he eventually was arrested.

Langan has said that he founded the Aryan Republican Army. His gang is suspected of robbing 22 banks in Ohio and six other states in 1994 and 1995. Four of the gang members have been convicted of bank robbery in other states and another member committed suicide last year in a Kentucky jail.

91A-CI-64259-841

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FBI - CINCINNATI	



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COLUMBUS DISPATCH

9/4/97

# Langan jurors inspect

Date:  
Edition:

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## bullet-riddled shootout van

91A-CI-64259-842

Submitting Office:

91A-CI-64259

Indexing:

CINCINNATI

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SERIALIZED	FILED
FBI - CINCINNATI	

By Tim Doulin  
Dispatch Staff Reporter

Jurors in the Peter "Commander Pedro" Langan trial spent about 20 minutes yesterday inspecting the bullet-riddled white van that absorbed the brunt of a gunbattle between the suspect and law enforcement officers.

Langan, who was inside the van, came away with a cut under an eye and abrasions on his back. No officers were wounded. However, the van had about 50 bullet holes from the windshield to a rear window.

Langan, 39, the leader of the neo-Nazi Midwest Bank Bandits, is on trial in U.S. District Court on seven assault and weapons charges stemming from the Jan. 18, 1996 shootout outside a Reinhard Avenue duplex.

Officers were trying to arrest Langan, who was wanted in Georgia for a 1992 robbery and believed to have been involved in a string of Midwest robberies.

The van was brought to the basement of the courthouse yesterday where jurors inspected its interior and exterior. Judge John D. Holschuh cautioned that the

*Langan, who was inside the van, came away with a cut under an eye and abrasions on his back. No officers were wounded.*

van is not in the same condition now that it was following the shootout, noting that some items had been removed from inside the vehicle and the driver's side door had been removed.

"The purpose of viewing the van is to aid your understanding of the testimony involving the van," Holschuh told jurors.

On Tuesday, FBI special agent Jeff Lindsey testified that he fired a shotgun into the van after he saw Langan dive to the back of the van from the driver's seat, then suddenly reappear between the two front seats pointing a silver handgun at him.

That touched off a hail of gunfire from several officers who had closed on the van and ordered Langan

to surrender. After the shooting stopped, Langan surrendered.

Defense attorneys say Langan did not point a gun at officers. However, Lindsey testified he was standing 10 to 20 feet from the driver's seat of the van and saw Langan re-emerge holding the gun with his arms extended.

In opening statements Tuesday, defense attorney Kevin Durkin said an affidavit that FBI special agent David Stout submitted to a federal magistrate judge said that Langan pointed and fired a gun at Lindsey and another agent. But the government has acknowledged there is no physical evidence that Langan ever fired a weapon during the shootout.

Yesterday, during cross-examination by Durkin, Lindsey said he didn't know whether Langan fired his gun and didn't tell Stout he did.

"I told him I heard a popping sound," Lindsey said. "I don't know if he fired at me or not."

Lindsey later explained the popping sound was the safety being released from his shotgun.

Lindsey, who has been with the FBI for eight years,

said this was his first shootout. When asked if the stress of the situation could have distorted his recall of the sequence of events, Lindsey said the shooting was one of the most vivid events in his life.

"There is a point where he pointed the gun at me that is forever etched in my mind," Lindsey said.

Langan was armed with a handgun when arrested. Officers recovered two handguns, a rifle, a grenade, pipe bomb and more than 3,000 rounds of ammunition from the van. Other firearms and explosives were seized from the Reinhard Avenue duplex, which had been used as a safe haven for Langan and another gang member.

Langan was convicted by a federal jury earlier this year of five charges involving 1994 bank robberies on the Far East Side and in Springdale, Ohio. Holschuh will sentence him on those charges after this trial.

Langan's gang is suspected of robbing 22 banks in Ohio and six other states in 1994 and 1995.

Four other gang members have been convicted of bank-related charges in Iowa and Pennsylvania. Another gang member hanged himself last year in a Kentucky jail.



(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/16/1997

To: Newark  
Cincinnati  
Milwaukee  
Omaha

Attn: SA [redacted]  
Attn: SA [redacted] & SA [redacted]  
[redacted] Columbus RA  
Attn: SA [redacted] Madison RA  
Attn: SA [redacted] Demorn RA

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b7C

From: Philadelphia

Squad 10

Contact: [redacted] tele# (215) 418-4159

Approved By: [redacted]

Drafted By: [redacted]:spl

Case ID #: 91A-PH-80713 (Pending) 88  
91A-CI-64259 (Pending) 845  
91A-CI-65466 (Pending) 103  
91A-MW-33773 (Pending) 212  
91A-OM-41859 (Pending) 1246

Title: MARK WILLIAM THOMAS;  
PETER KEVIN LANGAN, aka  
COMMANDER PEDRO;  
SCOTT ANTHONY STEDEFORD, aka  
TUCO;  
KEVIN WILLIAM MC CARTHY, aka  
BLONDIE;  
MICHAEL WILLIAM BRESCIA, aka  
TIM;  
CHARACTERS BANK ROBBERY - CONSPIRACY

Synopsis: Philadelphia concurs with the return of the 1983  
Chevelote Suburban, seized by Newark on 07/24/1996, in connection  
with captioned matter.

Details: On 08/28/1997, Assistant United States Attorney (AUSA)  
[redacted] Eastern District of Pennsylvania (EDP),  
Philadelphia, Pennsylvania (PA), advised that the return of the  
1983 Chevelote Suburban as proposed by the Newark Division, would  
not negatively impact any potential litigation in the EDP.

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Therefore, Philadelphia concurs with return of the  
vehicle.

91A-CI-64259-843

SEARCHED	INDEXED
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FBI - CINCINNATI	

1-91A-63809

AUTOMATED INDICTES *jp*



## United States District Court

Southern

DISTRICT OF

Ohio

United States of America

V.

Peter Kevin Langan

SUBPOENA IN A  
CRIMINAL CASECASE NUMBER: CR-2-96-15  
Judge Holschuh

TO: SA [REDACTED]  
FBI Field Office Cincinnati  
550 Main St.  
Cincinnati, OH 45202

b6  
b7C

☒ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

United States Courthouse  
85 Marconi Blvd.  
Columbus, OH 43215

COURTROOM

First Floor

DATE AND TIME

9/23/97 9:00 AM

☐ YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

91A-CI-64259-844

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 23 1997	
FBI - CINCINNATI	

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

Judge Holschuh

DATE

SEP 18 1997

(By) Deputy

ATTORNEY

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# Langan guilty on 4 counts

## Gang leader has to spend at least 55 years in prison

By Robert Ruth  
Dispatch Staff Reporter

A jury yesterday convicted Peter "Commander Pedro" Langan of pointing a gun at federal agents during his 1996 shootout arrest on the South Side.

The verdict in U.S. District Court means the 39-year-old defendant, a white supremacist and the leader of a bank-robbery gang, will be sentenced later this year by Judge John D. Holschuh to at least 55 years in prison.

Langan was accused of seven assault, bomb and gun charges stemming from the Jan. 18, 1996, shootout behind 685 Reinhard Ave.

After deliberating 24 hours over four days, the jury found Langan guilty of one assault charge, two gun charges and one bomb charge. The jury deadlocked on a bomb count and two gun charges.

Holschuh gave the prosecution until Oct. 28 to decide whether to retry Langan on those three charges.

Assistant U.S. Attorney Salvador A. Dominguez, chief of federal criminal prosecutions for central and southern Ohio, said the government will make a decision later.

Most observers, however, said the government probably will opt against another trial.

Prosecutors and agents left little doubt that they believe yesterday's verdict was a victory. Assistant U.S. Attorney Robyn Jones, who helped prosecute the case, beamed and hugged federal agents who participated in the shootout and Langan's arrest.

Dominguez said, "The AUSAs (assistant U.S. attorneys) in this case did a phenomenal job."

Jones, a veteran prosecutor with a reputation for a cool, methodical presence in court, conceded her voice quivered during closing arguments last week. "I tried to control it, but I couldn't," she said. "It was very emotional because these guys (agents) are my friends."

Yesterday's conviction marks the second series of guilty verdicts for Langan within eight months. On Feb. 10, another federal jury in Columbus convicted him of five bomb, robbery and gun charges involving 1994 bank heists on the Far East Side and in Springdale, Ohio.

Federal rules call for Holschuh to sentence Langan to at least 35 years in prison for the February conviction and at least 20 years for yesterday's conviction. The two sentences are to be served consecutively.



Langan

(Indicate page, name of newspaper, city and state.)

COLUMBUS DISPATCH

Date:

COLUMBUS, OHIO

Edition:

10/8/97

Title:

Character:

89E-CI-65568-91

or

Classification:

91A-CI-64259-845

Submitting Office:

91A-CI-63809-846

Indexing:

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If the jury yesterday had returned guilty verdicts on all seven charges, Langan would have faced a mandatory life prison term. The sentence, however, is close to that because Langan cannot be paroled.

During the six-week trial, two FBI agents testified that they saw Langan point a semiautomatic handgun at them as Langan crouched in a van near Reinhard Avenue. Another FBI agent and a deputy U.S. marshal testified that they did not see a gun, but did view Langan in a shooting position with arms outstretched.

Three other officers at the scene testified that they

Please see **LANGAN** Page 2A.

## LANGAN from 1A

did not see a gun or Langan in a shooting position.

Despite the various recollections, the jury believed the agents, a juror said after the verdicts.

"They testified in a very credible fashion," the juror said. "There were small differences in recollections, but they came across as very genuine."

The jury became deadlocked on three of the charges because of "technical reasons," the juror said.

During the trial, defense attorney Kevin Durkin acknowledged that Langan and his Midwestern Bank Bandits robbed up to 22 banks in Ohio and six other states in 1994 and 1995 to support white-supremacist causes. But he said his client did not point a gun or otherwise threaten officers last year.

The agents fired 45-50 shots into Langan's van after he pointed a gun at them, the government charged. Langan was slightly injured in the check and back. No law officers were hurt.

Four members of Langan's gang have been convicted in Iowa and Pennsylvania of bank robbery-related charges. Another member was found hanged in July 1996 in his Kentucky jail cell, the victim of an apparent suicide.

91A-CI-64259-845

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FBI - CINCINNATI

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FBI/DOJ



(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/06/1997

To: Cincinnati

Attn: SA [REDACTED]

From: *GALKc/RT*  
Omaha

7/DMRA

Contact: SA [REDACTED]

(515) 327-3409

Approved By: [REDACTED]

Drafted By: [REDACTED] dlh

Case ID #: 91A-OM-41859 <sup>-1250</sup> (Pending)

Title: BOMBROB  
MAJOR CASE 124

## ARMED AND EXTREMELY DANGEROUS

Synopsis: [REDACTED]

Enclosures: Enclosed for Cincinnati are the following:

1. [REDACTED]

2. [REDACTED]

Details: Reference telephone calls between SA [REDACTED] Omaha Division, and SA [REDACTED] Cincinnati Division, during the week of 09/29/1997, through 10/03/1997.

As Cincinnati is aware, [REDACTED] (PROTECT  
IDENTITY), hereinafter identified as [REDACTED]

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(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/14/1997

**To:**

Omaha

**Attn:** Des Moines, RA  
SA [redacted]

**From:** Cincinnati

Squad 5

**Contact:** Ext. 5759

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**Approved By:** [redacted]

**Drafted By:** [redacted] /epw

**Case ID #:** 91A-OM-41859 (Pending)  
~~91A~~-CI-63809 (MC-124) (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OMAHA

**ARMED AND EXTREMELY DANGEROUS**

**Synopsis:** [redacted]  
[redacted]

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**Enclosures:** [redacted]  
[redacted]

**Details:** [redacted]  
[redacted]

As no doubt Omaha is aware, subject Peter Kevin Langan was convicted during a jury trial at Columbus, Ohio for charges stemming from his January 18, 1996 arrest. Sentencing for the previous bank robbery conviction and the AFO conviction has not been set.

**ARMED AND EXTREMELY DANGEROUS**

91A-CI-64259-848

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★ ★ Wednesday, October 29, 1997

## Retrial on 3 charges ruled out for Langan

By Robert Ruth  
Dispatch Staff Reporter

The government will not retry Peter "Commander Pedro" Langan on three felony charges stemming from the bank robber's shootout last year with law enforcement officers.

A U.S. District Court jury on Oct. 7 convicted Langan, 39, of four charges involving the Jan. 18, 1996, gunbattle on the South Side but deadlocked on three other charges.

Judge John D. Holschuh gave Assistant U.S. Attorneys Dana M. Peters and Robyn Jones until yesterday to decide whether to retry Langan. In a one-page motion filed yesterday, the government said it had decided against another trial. No reason was given, and Peters refused to elaborate when contacted.

Langan faces a lengthy prison term on the other convictions. Federal rules require Holschuh to sentence the leader of the Midwestern Bank Bandits to at least 55 years in prison without parole.

The sentence results from convictions by two separate federal juries in Columbus.

On Feb. 10, a jury convicted Langan of five charges involving heists at banks on the Far East Side and in Springdale, Ohio, in 1994. He

faces a mandatory minimum sentence of 35 years on those charges.

The Oct. 7 conviction of one assault charge, two gun counts and one bomb count carries another mandatory minimum sentence of 20 years. The jury was unable to reach a verdict on one bomb count and two gun charges.

The sentences are to be served consecutively. No sentencing date has been set.

Langan's six-member gang of neo-Nazi white supremacists is suspected of robbing 22 banks in Ohio and six other states in 1994 and 1995. Some of the money was given to radical racist causes, testimony during his trials revealed.

The 1996 shootout erupted as seven federal and local law officers converged on Langan's van parked behind 585 Reinhard Ave. Langan pulled a handgun and pointed it at the officers. The lawmen opened fire, and Langan was slightly injured in the chest and back. No law officers were hurt.

Four other members of Langan's gang have been convicted of bank robbery-related charges in Iowa and Pennsylvania. A sixth gang member was found hanged — an apparent suicide — in July 1996 in his Kentucky jail cell.

(Indicate page, name of newspaper, city and state)

COLUMBUS DISPATCH

Date  
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COLUMBUS, OHIO

10/29/97

Title

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91A-CI-64259-84

91A-CI-63809-85

Indexing

91A-CI-64259-849

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1997	
FBI - COLUMBUS	



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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/14/97

On 11/5/97, an inventory of the valuable/drug safes in the Columbus Resident Agency was [redacted]

[redacted] Upon review of exhibit pertaining to Cincinnati file 91A-CI-64259-1B39 it was revealed that the K-pack for this exhibit was torn and needed to be re-sealed. The exhibit was properly [redacted] and placed back into the evidence safe.

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b7cInvestigation on 11/5/97 at Columbus, OhioFile # 91A-CI-64259 - 850 Date dictated 11/14/97by SAS  
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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/14/97

On 11/<sup>4</sup>5/97, an inventory of the valuable/drug safes in the Columbus Resident Agency was [redacted] Upon review of exhibit pertaining to Cincinnati file 91A-CI-64259-1B39 it was revealed that the K-pack for this exhibit was torn and needed to be re-sealed. The exhibit was properly [redacted] and placed back into the evidence safe.

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b7CInvestigation on 11/5/97 at Columbus, OhioFile # 91A-CI- 64259by SAS  
ECT

Date dictated

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FBI - CINCINNATI

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U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

550 Main Street, Room 9000  
Cincinnati, Ohio 45202  
October 23, 1997

Honorable [redacted]  
United States Attorney  
4th Floor  
280 N. High  
Columbus, Ohio 43215

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b7C

Dear Ms. [redacted]

The recent assault conviction of Peter Kevin Langan by a jury in U. S. District Court in Columbus marked the end to a series of prosecutions and trials involving one of the most unique cases investigated by the Cincinnati Division of the FBI. Langan, as you are aware, was the leader of a group known alternatively as the Midwestern Bank Bandits or the Aryan Republican Army, a group which committed 22 violent bank robberies throughout the Midwestern United States during 1994 and 1995. The investigation into this group culminated with the arrest of Langan in Columbus on January 18, 1996, during which he pointed a handgun at the arresting officers, resulting in a total of 49 shots being fired by those officers before Langan surrendered.

That arrest, along with the arrest in Cincinnati of Langan's main partner, Richard Lee Guthrie, on January 15, 1996, was the end of the gang's robbery spree, but was the start of one of the most intense and complex prosecutions conducted in this judicial district in recent memory, and that prosecution was handled by Assistant United States Attorneys (AUSAs) [redacted] and [redacted] of the Columbus office. Peter Langan was charged with bank robberies committed in Columbus and Springdale, Ohio, along with a variety of assault and weapons charges stemming from his arrest, and the Judge assigned to the matter eventually split the case into two parts, ruling that the robbery phase should be tried first, followed by the assault phase. Langan went to trial, and on February 10, 1997, he was convicted of the bank robberies. He was then convicted of assaulting federal officers and related charges on October 7, 1997.

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1-Addressee

① Cincinnati (89E-CI-65468, 91A-CI-64259)

DCO:blw

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91A-CI-64259-851

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FBI - CINCINNATI	

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# Langan expected to avoid conspiracy charge

By Robert Ruth  
Dispatch Staff Reporter

Peter "Commander Pedro" Langan, the white-supremacist leader of the Midwestern Bank Bandits, probably will not be tried in Philadelphia on a conspiracy charge.

The government's plan to dismiss the charge stems from a plea agreement that prosecutors have reached with Scott Stedeford, another member of the gang, said Assistant U.S. Attorney Michael A. Schwartz of Philadelphia.

In a signed plea bargain, Stedeford, 28, of Ardmore, Pa., has agreed to plead guilty to one count of bank-robbery conspiracy and one charge of using a firearm during a 1995 bank

heist in Madison, Wis. Stedeford is scheduled to make a formal plea during a hearing Friday in U.S. District Court in Philadelphia.

Three other gang members — Mark Thomas, 46, of Macungie, Pa.; and Kevin W. McCarthy, 19, and Michael W. Brescia, 24, both of Philadelphia — pleaded guilty in Philadelphia earlier this year to similar charges. Langan's gang is suspected of robbing 22 banks in Ohio and six other states in 1994 and 1995.

If Stedeford pleads guilty as expected, Langan, 39, would be the only gang member who maintains his innocence to the conspiracy charge, Schwartz said.

A sixth gang member — Richard Lee Guthrie, 38 — was found hanged in his Ken-

tucky jail cell nine days after pleading guilty in July 1996 to robbing 19 banks.

Langan already faces a mandatory prison sentence of at least 55 years because of two bank robbery-related convictions in Columbus, Schwartz noted.

A federal jury Feb. 10 convicted Langan of five bomb, robbery and gun charges involving 1994 bank heists on the Far East Side and in Springdale, Ohio.

Another jury Oct. 8 convicted him of four charges stemming from a shootout Jan. 18, 1996, with law-enforcement officers during his arrest on the South Side. He is expected to be sentenced early next year on those charges.

The government will move to dismiss the Philadelphia charge after Stedeford's Friday

hearing, Schwartz said.

Stedeford, convicted last year of a bank robbery in West Des Moines, Iowa, is serving a 9½-year sentence. He faces at least 20 more years in prison because of his expected guilty plea, Schwartz said.

Brescia likely will be sentenced to about five years in prison and Thomas to about 10 years, Schwartz added.

McCarthy, who testified as a government witness in the trials of Langan and Stedeford, is expected to receive the shortest sentence.

The conspiracy charges in Philadelphia were developed because several of the gang's members were recruited from the eastern Pennsylvania area. Also, some of the bank robberies were planned in the that area.

(Indicate page, name of newspaper, city and state)

COLUMBUS DISPATCH

Date  
Edition

COLUMBUS, OHIO  
12/11/97

Title

91A-CI-63809-861

41A CI 64259

Character

or

Classification

Submitting Office

(Columbus)

Indexing

*[Handwritten signature]*

91A-CI-64259-852

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SERIALIZED	FILED
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FBI - COLUMBUS	





FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: September 26, 1996

FBI File No. 91A-CI-64259

Lab No. 60911025 S/D AD AR

Reference: Communication dated September 7, 1996

Your No. 91A-CI-64259

Re BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

Specimens received: September 11, 1996

- 1 - Cincinnati  
(1 - 91A-CI-63809)
- 2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)
- 1 - Louisville  
(1 - 91A-LS-63341)
- 2 - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33773)
- 3 - Omaha  
(1 - 91A-OM-41859)  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)
- 1 - St. Louis  
(1 - 91A-SL-179326)

Page 1

AUTOMATED

INDICES



91A-CI-64259-853

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 03 1996	
FBI - CINCINNATI	

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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: September 26, 1996

FBI File No. 91A-CI-63809

Lab No. 41207070 S YR AR GL  
50404002 S/D AD GL WH  
60229009 S AD AR UY GL

Reference: Your communications dated November 29, 1994, March 30, 1995 and February 16, 1996

Your No. 91A-CI-63809

Re UNSUBS (2);  
SOCIETY NATIONAL BANK,  
11255 PRINCETON PIKE,  
SPRINGDALE, OHIO;  
6/8/94  
BR(A)

UNSUBS (3);  
BOATMEN'S BANK,  
WEST DES MOINES, IOWA,  
3/29/95;  
BR (A)

OO: Omaha

OO: Cincinnati

(Re: CONTINUED ON PAGE 2)

Specimens received: December 5, 1994, April 4, 1995 and February 22, 1996

① Cincinnati  
(1 - 91A-CI-64259)

3 - Kansas City  
(1 - 91A-KC-75819)  
(1 - 91A-KC-73953)  
(1 - 91A-KC 75378)

1 - Louisville  
(1 - 91A-LS 63341)

3 - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33395)  
(1 - 91A-MW-33773)

3 - Omaha  
(1 - 91A-OM-41500)  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)

1 - St. Louis  
(1 - 91A-SL-179326)

91A-CI-64259-854

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FBI - CINCINNATI	
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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: September 27, 1996

FBI File No. 91A-OM-41859

Lab No 41107012 S AD AN  
41109024 S AD AR  
60229009 S/D AD EA UY  
AR  
60229010 S AD AR UY

SEE GENERAL INFORMATION

Reference.

Your No 91A-OM-41859

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

Specimens received: SEE GENERAL INFORMATION

- ② - Cincinnati ✓ c/a  
(1 - 91A-CI-63809)  
(1 - 91A-CI-64259) c/a  
2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)  
1 - Louisville  
(1 - 91A-LS-63341)  
3 - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33395)  
(1 - 91A-MW-33773)  
2 - Omaha  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)  
1 - St. Louis  
(1 - 91A-SL-179326)

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91A-CI-64259-855

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FBI - CINCINNATI	
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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To SAC, Kansas City

Date: September 27, 1996

FBI File No 91A-KC-75819

Lab No. 60229009 S AD AR UY

Reference: Communication dated February 16, 1996

Your No 91A-KC-75819

Re BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

OO: Kansas City

Specimens received February 22, 1996

- 2 - Cincinnati ✓ *CLA*  
(1 - 91A-CI-63809)  
(1 - 91A-CI-64259) *CLA*  
2 - Kansas City  
(1 - 91A KC-73953)  
(1 - 91A-KC-75378)  
1 - Louisville  
(1 - 91A-LS-63341)  
3 - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW 33395)  
(1 - 91A-MW-33773)  
3 - Omaha  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)  
(1 - 91A-OM-41859)  
1 - St. Louis  
(1 - 91A-SL-179326)

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91A-CI-64259-856

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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: September 27, 1996

FBI File No 91A-CI-64259

Lab No. 40411014 S AD AN AI  
41107012 S AD AR AN  
41205021 S AD AN  
41208024 S AD AN  
41216011 S/D AD AN YA  
50112036 S AD AN  
50215027 S AD AN  
50727006 S AD AN  
60313025 S AD AN QF  
60812005 S AD AN AR FZ

Reference: (SEE SPECIMEN LISTING AND  
GENERAL INFORMATION)  
91A-CI-64259

Your No.

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

(SEE ADDITIONAL CAPTIONS ON PAGE 2)

Specimens received: 4/4/94, 11/7/94, 12/5/94, 12/8/94, 12/16/94, 1/12/95,  
2/15/95, 7/27/95, 3/13/96 and 8/12/96

- D- Cincinnati  
(1 - 91A-CI-63809)  
2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)  
1 - Louisville  
(1 - 91A-LS-63341)  
2 - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33773)  
3 - Omaha  
(1 - 91A-OM-41859)  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)  
1 - St. Louis  
(1 - 91A-SL-179326)  
1 - Newark  
(Attn: Squad C-13)

Page 1

91A-CI-64259-857

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 03 1996	
FBI - CINCINNATI	
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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Cincinnati Date: September 27, 1996

FBI File No 91A-CI-63809

Lab No. 41205021 S YR AN  
41205034 S YR AN  
41207070 S YR AN  
60209032 S AD

Reference: Communication dated February 7, 1996 and  
Laboratory Report dated September 29, 1995

Your No 91A-CI-63809

Re UNSUBS - 2;  
SOCIETY NATIONAL BANK,  
11255 PRINCETON PIKE,  
SPRINGDALE, OHIO;  
6/8/94;  
BR (A);

BOMBROB;  
MIDWEST BANK ROBBERIES,  
MAJOR CASE 124;  
OO: Cincinnati

Specimens received: December 5, 1994 and February 9, 1996

- 1 - Cincinnati  
(1 - 91A-CI-64259)✓
- 2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)
- 1 - Louisville  
(1 - 91A-LS-63341)
- 2 - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33773)
- 3 - Omaha  
(1 - 91A-OM-41859)  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)
- 1 - St. Louis  
(1 - 91A-SL-179326)

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91A-CI-64259

SEARCHED	INDEXED
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FBI - CINCINNATI	
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INFORMATIONAL PURPOSES





FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date October 1, 1996

FBI File No 91A-CI-64259

Lab No 60911025 S AD AR  
41107012 S AD AN

Reference: Communication dated September 7, 1996

Your No. 91A-CI-64259

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124;

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Specimens received: September 11, 1996

- 1 - Cincinnati  
(1 - 91A-CI-63809)
- 2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)
- 1 - Louisville  
(1 - 91A-LS-63341)
- 2 - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33773)
- 3 - Omaha  
(1 - 91A-OM-41859)  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)
- 1 - St. Louis  
(1 - 91A-SL-179326)

1-91-CI-63809  
c/A [redacted]  
1-91-CI-64259  
c/A [redacted]

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91A-CI-64259-859

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1996	
FBI - CINCINNATI	
(over)	

Page 1

AUTOMATED INDICIES 902

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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: October 9, 1996

FBI File No. 91A-OM-41500

Lab No. 50404002 S\D AD WH  
50410014 S AD QF  
50420018 S AD AR

Reference: Communications dated March 30, 1995, April 3, 1995  
and April 7, 1995

Your No. 91A-OM-41500

Re: UNSUBS (3);  
BOATMEN'S BANK,  
3400 WESTOWN PARKWAY,  
WEST DES MOINES, IOWA,  
3/29/95;  
BR (A);

OO: Omaha

Specimens received: April 4, 1995, April 10, 1995 and April 20, 1995

- (2) - Cincinnati ✓ c/a [redacted]  
(1 - 91A-CI-63809)  
(1 - 91A-CI-64259) c/a [redacted]  
2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)  
1 - Louisville  
(1 - 91A-LS-63341)  
3 - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33395)  
(1 - 91A-MW-33773)  
2 - Omaha  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)  
1 - St. Louis  
(1 - 91A-SL-179326)

1-91-CI-63809  
c/a [redacted]  
1-91-CI-64259  
c/a [redacted]

91A-CI-64259-860

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SERIALIZED	FILED
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FBI - CINCINNATI	

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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To SAC, Cincinnati

Date: October 11, 1996

FBI File No. 91A-CI-64259

Lab No. 60911025 S AD AR  
41107012 S AD AN

Reference: Communication dated September 7, 1996

Your No. 91A-CI-64259

Re BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124;

Specimens received. September 11, 1996

- 1 - Cincinnati  
(1 - 91A-CI-63809)
- 2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)
- 1 - Louisville  
(1 - 91A-LS-63341)
- 2 - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33773)
- 3 - Omaha  
(1 - 91A-OM-41859)  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)
- 1 - St. Louis  
(1 - 91A-SL-179326)

91A-CI-64259-86

SEARCHED	INDEXED
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FBI - CINCINNATI	

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Page 1

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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: October 11, 1996

FBI File No. 91A-OM-41500

Lab No. 50404002 S\D AD WH  
50420018 S AD AR

Reference: Communications dated March 30, 1995 and April 3, 1995

Your No. 91A-OM-41500

Re: UNSUBS (3);  
BOATMEN'S BANK,  
3400 WESTOWN PARKWAY,  
WEST DES MOINES, IOWA,  
3/29/95;  
BR (A);

OO: Omaha

Specimens received: 4/4/95

- 2 - Cincinnati
  - (1 - 91A-CI-63809)
  - (1 - 91A-CI-64259)
- 2 - Kansas City
  - (1 - 91A-KC-73953)
  - (1 - 91A-KC-75378)
- 1 - Louisville
  - (1 - 91A-LS-63341)
- 3 - Milwaukee
  - (1 - 91A-MW-31210)
  - (1 - 91A-MW-33395)
  - (1 - 91A-MW-33773)
- 2 - Omaha
  - (1 - 91A-OM-40795)
  - (1 - 91A-OM-41099)
- 1 - St. Louis
  - (1 - 91A-SL-179326)

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91A-CI-64259-862

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 17 1996	
FBI - CINCINNATI	

Page 1

(over)

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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, CINCINNATI

Date October 11, 1996

FBI File No. 91A-OM-41859

Lab No. 61004032 S AD GG

Reference: Communication dated October 3, 1996

Your No. 91A-CI-63809

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124;  
00: Cincinnati

Specimens received: October 4, 1996

- 1 - Cincinnati  
(1 - 91A-CI-64259)
- 2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)
- 1 - Louisville  
(1 - 91A-LS-63341)
- 2 - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33773)
- 3 - Omaha  
(1 - 91A-OM-41859)  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)
- 1 - St. Louis  
(1 - 91A-SL-179326)

91A-CI-64259-863

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OCT 17 1996	
FBI - CINCINNATI	
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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: October 16, 1996

FBI File No. 91A-CI-63809

Lab No. 41205021 S AD AN FZ  
60812005 S AD AN AR  
FZ

Reference: Addressee communication dated December 2, 1994 and SAC,  
Newark communication dated August 8, 1996

Your No. 91A-CI-63809

✓ **CL**

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Re: UNSUBS - 2  
SOCIETY NATIONAL BANK,  
11255 PRINCETON PIKE,  
SPRINGDALE, OHIO;  
6/8/94  
BR(A)

Specimens received: December 5, 1994, from SAC, Cincinnati, under cover of  
communication dated December 2, 1994 (41205021 S AD AN  
FZ):

Q1 Debris and vacuum sweepings  
Q2 Debris  
Q3 Debris  
Q4 Debris  
Q5 Debris

1 - SAC, Newark  
1 - SAC, Omaha  
1 - SAC, Kansas

1-91-CI-63809 **CL**  
1-91-CI-64259 **CL**

91A-CI-64259-864

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FBI - CINCINNATI	

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Page 1 ~~ENCLOSURE~~ **ENCLOSURES**





FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, St. Louis

Date October 16, 1996

FBI File No. 91A-SL-180175

Lab No 50120004 S/D AD AR AN  
ZZ TT  
51129032 S AD AR AN  
51211048 S AD

Reference Your communications dated January 12, 1995,  
November 28, 1995 and December 7, 1995

Your No 91A-SL-180175

*O - no lead for CI.*

Re: UNSUBS (S) ;  
ROOSEVELT BANK,  
6969 South County, Missouri;  
11/22/1995;  
BR (A) ; (91A-SL-180175)

BOMBROB;  
BR (A) ; (91A-OM-41859)

Specimens received: January 20, 1995, November 29, 1995  
and December 11, 1995

- 2 Cincinnati ✓ *clA*  
(1 - 91A-CI-63809)  
(1 - 91A-CI-64259) *clA*  
2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)  
1 Louisville  
(1 - 91A-LS-63341)  
2 - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33773)  
3 Omaha  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)  
(1 - 91A-OM-41859)  
1 - St. Louis  
(1 - 91A-SL-179326)

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*91A-CI-64259-865*

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OCT 22 1996	
FBI - CINCINNATI	

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Page 1 AUTOMATED INDICIES *See*





FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date October 21, 1996

FBI File No. 91A-OM-41859

Lab No. 60122016 S/D AD HA UY  
AR  
60207032 S AD

Reference: SAC, Cincinnati Evidence receipt dated January 22, 1996,  
and February 7, 1996

Your No

91A-OM-41859

*O - no lead set for CI.*

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

Specimens received

January 22, 1996 and February 6, 1996

- 2 - Cincinnati ✓ *clA*
  - (1 - 91A-CI-63809) *clA*
  - (1 - 91A-CI-64259)
- 2 - Kansas City
  - (1 - 91A-KC-73953)
  - (1 - 91A-KC-75378)
- 1 - Louisville
  - (1 - 91A-LS-63341)
- 3 - Milwaukee
  - (1 - 91A-MW-31210)
  - (1 - 91A-MW-33395)
  - (1 - 91A-MW-33773)
- 2 - Omaha
  - (1 - 91A-OM-40795)
  - (1 - 91A-OM-41099)
- 1 - St. Louis
  - (1 - 91A-SL-179326)

*1-91-CI-63809*  
*clA*

*1-91-CI-64259*  
*clA*

*91A-CI-64259-866*

Page 1

AUTOMATED INDEXES *done*

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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Cincinnati Date: January 13, 1997

FBI File No. 91A-CI-64259

Lab No. 61223034 S AD HJ

Reference: Communication dated December 19, 1996

Your No. 91A-CI-64259

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

Specimens received: December 23, 1996

- 1 - Cincinnati  
(1 - 91A-CI-63809)
- 2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)
- 1 - Louisville  
(1 - 91A-LS-63341)
- 3 - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33395)  
(1 - 91A-MW-33773)
- 3 - Omaha  
(1 - 91A-OM-41859)  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)
- 1 - St. Louis  
(1 - 91A-SL-179326)

91A-CI-64259-867

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FBI - CINCINNATI	



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(Indicate page, name of newspaper, city and state)

COLUMBUS DISPATCH

Date,  
Edition.COLUMBUS, OHIO  
12/18/97

Title

Character:

91A-CI-64259

or

Classification:

89E-CI-65568-99

Submitting Office:

91A-CI-63807-878

Indexing:

# Bandit allegedly wrote book in jail

*Guthrie wrote about gang before hanging, documents show*

By Robert Ruth  
Dispatch Staff Reporter

Richard L. "Wild Bill" Guthrie Jr. wrote a manuscript about his life in the white-supremacist Midwestern Bank Bandits in the months before he was found hanged in a Kentucky jail cell, court documents reveal.

The documents were filed Tuesday in U.S. District Court in Columbus as part of a motion for a new trial for Peter "Commander Pedro" Langan, one of Guthrie's bank-robbing confederates.

As part of the motion, Langan's defense attorneys, Steven R. Keller and Randolph W. Alden, included documents from the U.S. attorney's office in Philadelphia, which also investigated the gang.

One of the Philadelphia documents informs defense attorneys there that "the government has available for your review . . . the manuscript of a book written by Richard Guthrie."

Federal prosecutors in Columbus should have informed Keller and Alden about that manuscript and other evidence before Langan's trial began Jan. 6., Tuesday's motion contends.

Keller and Alden yesterday refused to discuss the manuscript or other details of their motion.

But *The Dispatch* has learned that Guthrie hand-wrote several hundred pages of the manuscript before he was found dead July 12, 1996, days after he pleaded guilty to 19 robberies and agreed to testify as a government witness against Langan and other gang members. The manuscript included details about the gang's bank-robbing and anti-government activities.

*The Dispatch* and other media reported earlier that Guthrie, 37, was considering writing a book. On May 30, 1996, Guthrie wrote a letter to *The Dispatch* requesting he be sent all articles the newspaper had published about the Bank Bandits in preparation for a book.

Guthrie and Langan began their bank robbing spree in January 1994 and recruited four other neo-Nazis before they finished. The gang is suspected of robbing 22 banks in Ohio and six other states.

Langan, 39, was arrested in January 1996 and convicted of five bank-robbery and bomb charges in Columbus on Feb. 10. Eight months later, another federal jury convicted Langan of four charges stemming from a shootout with authorities on the day of his arrest.

The other gang members — Mark W. Thomas, 46; Michael W. "Tim" Brescia, 24; Scott A. "Tuco" Stedford, 28; and Kevin W. "Blondie" McCarthy, 20 — have been convicted in Philadelphia and Des Moines, Iowa.

91A-CI-64259-868

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1997	
FBI - COLUMBUS	



(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 12/16/1997

**To:** Criminal Investigative  
Cincinnati

**Attn:** SSA [redacted]  
**Attn:** SA [redacted]  
SA [redacted]  
(Columbus RA)  
**Attn:** SA K [redacted]  
Madison RA  
**Attn:** SA [redacted]  
Des Moines RA  
**Attn:** [redacted]

b6  
b7C

Milwaukee

Omaha

St. Louis

**From:** Philadelphia

Squad 10

**Contact:** SA [redacted]

215-418-4159

b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

:jb

**Case ID #:** 91A-PH-80713 (Pending) 91  
91A-CI-64259 (Pending) 869  
91A-CI-65466 104 closed CIA  
91A-MW-33395 (Pending) 457  
91A-MW-33773 (Pending) 215  
91A-OM-41859 (Pending) 1259  
91A-SL-179944 (Pending) 449

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*No lead in Computer for Ci*  
*No lead in Computer for Ci*  
*No lead in Computer for Ci*  
*No lead in Computer for Ci*  
*No lead in Computer for Ci*

**Title:** MARK WILLIAM THOMAS;  
PETER KEVIN LANGAN, AKA  
Commander Pedro;  
SCOTT ANTHONY STEDEFORD, AKA  
Tuco;  
KEVIN WILLIAM MC CARTHY, AKA  
Blondie;  
MICHAEL WILLIAM BRESCIA, AKA  
Tim;  
BANK ROBBERY-CONSPIRACY

**Synopsis:** To advise all offices of the prosecutive status of captioned case.

**Details:** On 01/30/1997, Scott Anthony Stedeford, along with captioned subjects, were indicted in the Eastern District of Pennsylvania (EDPA) and charged with violation of Title 18, U.S. Code, Section 371-Conspiracy to Commit Bank Robbery.

On 12/01/1997, Scott Anthony Stedeford was charged in a one-count information in the Western District of Wisconsin with violation of Title 18, U.S. Code, Section 924 (1) - the Unlawful Carrying of a Firearm during the Commission of a Crime of Violence, to wit: Bank One, 4225 Eastowne Boulevard, Madison,

91A-CI-64259-869

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1997	
FBI - CINCINNATI	

AUTOMATED INDICIES

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(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state)

COLUMBUS DISPATCH

Date  
EditionCOLUMBUS, OHIO  
1/29/98

Title

Character  
or  
Classification  
Submitting Office.

Indexing

# Prosecutors fight new trial for Langan

By Robert Ruth  
Dispatch Staff Reporter

Peter "Commander Pedro" Langan, the convicted leader of the Midwestern Bank Bandits, should not be granted a new trial, prosecutors argue in a motion recently filed in U.S. District Court.

Assistant U.S. Attorneys Robyn R. Jones and Dana M. Peters filed their 34-page motion earlier this month in response to one filed Dec. 16 by defense attorneys Randolph W. Alden and Steven R. Keller.

The defense motion argued that prosecutors withheld summaries of interviews that the FBI conducted with potential witnesses in preparation for Langan's first trial, which began Jan. 8, 1997.

During the interviews, the witnesses contradicted testimony given later by Shawn Kenny, a key prosecution witness in Langan's first trial, the defense motion argued.

These interview summaries could have been used during the trial to impugn Kenny's testimony, the defense motion said in requesting that Judge John D. Holschuh order a new trial for Langan.

This month's prosecution motion disagrees.

Information about interviews was provided to defense attorneys either through interview summaries

*The defense motion argued that prosecutors withheld summaries of interviews.*

or through other forms of evidence, the prosecution motion contends.

Also, the potential witnesses cited in the defense motion did not contradict Kenny's trial testimony.

"The defendant was not deprived of a fair trial," the prosecution motion concludes. "Defendant's motion is unsupported by fact or law, full of sound and fury — signifying nothing."

In Langan's first trial, a jury Feb. 10 convicted him of five bank-robbery and bomb charges. Another jury Oct. 7 convicted him of four charges stemming from a South Side shootout with authorities Jan. 18, 1996, the day of Langan's arrest.

Langan has yet to be sentenced. He faces a minimum of 55 years in prison.

Langan's six-member gang is suspected of robbing 22 banks in Ohio and six other states in 1994 and 1995. Four other gang members also have been convicted. A sixth Bank Bandit hanged himself in his jail cell.

*Handwritten initials: JH*

91A-CI-64259-870

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 29 1998	
FBI - CINCINNATI	

*Handwritten initials: JH*



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(Indicate page, name of newspaper, city and state)

COLUMBUS DISPATCH

COLUMBUS, OHIO

2/2/98

Date:  
Edition:

91A-CI-64259  
89E-CI-65908

# Bank robber's recruiting effort led FBI to gang, records show

By Robert Ruth  
Dispatch Staff Reporter

Richard L. "Wild Bill" Guthrie's frantic efforts in January 1996 to start a second bank-robbery gang led to his arrest and the eventual downfall of the Midwestern Bank Bandits, recently filed court documents reveal.

Court testimony has revealed many details about the gang's activities. But several questions remained unanswered.

A motion by federal prosecutors filed last month and accompanying documents fill in several of the final gaps, especially specifics about Guthrie's moves just prior to his arrest in Cincinnati on Jan. 15, 1996. The motion was in opposition to the Peter "Commander Pedro" Langan's request for a new trial.

A key document filed last month is an 11-page summary of a March 22, 1996, interview FBI agents conducted with Guthrie in which the bank robber discussed the days leading to his arrest.

Guthrie and Langan co-founded the Bank Bandits in January 1994 in an effort to raise money for neo-Nazi, white-supremacist causes. Later in 1994, they recruited other white racists to assist in their robberies.

But by December 1995, the gang was collapsing, court testimony has shown. Two gang members — Scott "Tuc" Stedeford, 25, and Kevin "Blondie" McCarthy, 19 — considered Guthrie too unreliable, according to previous court testimony.

Stedeford and McCarthy refused to participate in any future bank heists with Guthrie. Because of the schism, the Bank Bandits' final heist — a bank in Sylvania, Ohio — was accomplished without Guthrie, testimony has shown.

*A key document filed last month is an 11-page summary of a March 22, 1996, interview FBI agents conducted with Guthrie in which the bank robber discussed the days leading to his arrest.*

During his March 1996 interview with FBI agents, Guthrie made clear he was attempting to recruit more white supremacists for a second gang.

The interview summary says Guthrie contacted a Cincinnati-area racist around Jan. 6, 1996, "to form their own cell (gang)." The prospective recruit was unenthusiastic about the offer.

But the man told Guthrie that Shawn Kenny, a former neo-Nazi skinhead from Cincinnati, was on leave from the Army and back in town, the summary says.

A few days later, Guthrie met Kenny in a restaurant on Cincinnati's west side, the summary says. At the meeting, Guthrie showed Kenny a semiautomatic assault rifle with a folding stock.

But unbeknownst to Guthrie, Kenny recently had been recruited as an FBI informant.

During interviews with FBI agents on Dec. 28, 1995, and Jan. 3, 1996, Kenny confirmed authorities' suspicions that Guthrie and Langan were leaders of the Bank Bandits. He also agreed to assist in capturing Guthrie.

Kenny, who was given immunity from prosecution, was a friend of Guthrie's and Langan's and had once helped the pair case a bank in the Cincinnati area.

Kenny told agents he was to meet Guthrie again in a Cincinnati restaurant on Jan. 15, 1996, and Guthrie was arrested as he was on his way to the meeting. Within hours

of his capture, Guthrie began telling FBI agents about other gang members.

Acting on Guthrie's information, 21 federal and local law officers on Jan. 18, 1996, surrounded a duplex at 585 Reinhard Ave. on Columbus' South Side that the Bank Bandits used as a safe house. Langan was arrested in a van parked behind the residence.

Guthrie also told agents about Stedeford and McCarthy. They were arrested in May 1996 in the Philadelphia area.

Guthrie also gave authorities details of the gang's 22 bank robberies in Ohio and six other states.

Guthrie changed himself in his Kentucky jail cell on July 12, 1996, a day before he was scheduled to testify against Langan in U.S. District Court hearing in Columbus.

Langan was convicted in Columbus last year following separate trials on his bank robberies and on a shootout with authorities the day of his arrest. He faces at least 55 years in prison.

Stedeford and McCarthy also have been convicted of bank robbery-related charges.

*[Handwritten signature]*

91A-CI-64259-871

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 02 1998	
FBI - CINCINNATI	



(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/30/1998

To: Criminal Investigative

Attn: SSA [redacted]

b6  
b7C

VCMO Unit;

SSA [redacted]

DTU, NSD;

Cincinnati

Attn: SA [redacted]

Columbus RA;

Cleveland

Attn: SA [redacted]

SA

Kansas City

Attn: SA

Laboratory

Attn: Explosives Unit

Louisville

Attn: VCMO Squad

Milwaukee

Attn: SA [redacted]

Madison RA;

Omaha

Attn: SA [redacted]

Des Moines RA;

Philadelphia

Attn: SA [redacted]

WMFO

Attn: SA [redacted]

From: St. Louis *WDTF*

Squad 4

Contact: SA [redacted], 314/589-2543

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted]:gbf

Case ID #: 91A-SL-179326 (Closed)

91A-SL-179944 (Closed)

91A-SL-180175 (Closed)

91A-CI-64259 (Pending)

91A-CI-65466 (Pending)

91A-CV-52143 (Pending)

91A-CV-53890 (Pending)

91A-KC-73953 (Closed)

91A-LS-63341 (Pending)

91A-MW-33395 (Pending)

91A-MW-33773 (Pending)

91A-OM-41859 (Pending)

91A-PH-80173 (Pending)

cl [redacted]

cl [redacted] (c)

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b7C

Title: RICHARD LEE GUTHRIE;  
ET AL;  
COMMERCIAL BANK OF WESTPORT,  
2330 WESTPORT PLAZA DRIVE,  
MARYLAND HEIGHTS, MISSOURI;  
12/27/1994;  
BR (A);  
(91A-SL-17926)

UPLOADED TO ACS/ECF:

AUTOMATED INDICIES

*DEC*

BY SL *um* 2-5-98

91A-CI-64259-872

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1 1998	
FBI - CINCINNATI	

91A-CI-64259-872

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RICHARD LEE GUTHRIE;  
ET. AL.;  
MAGNA BANK,  
12296 ST. CHARLES ROCK ROAD,  
BRIDGETON, MISSOURI;  
08/16/1995;  
BR (A);  
(91A-SL-179944)

RICHARD LEE GUTHRIE;  
ET. AL.;  
ROOSEVELT BANK,  
6969 SOUTH LINDBERGH,  
ST. LOUIS COUNTY, MISSOURI;  
11/22/1995;  
BR (A);  
(91A-SL-180175)

BOMBROB;  
MC #124;

**ARMED AND DANGEROUS**

**Synopsis:** St. Louis cases being closed as no additional prosecution is authorized. Evidence still in St. Louis being destroyed/returned as appropriate. Evidence forwarded to FBI Laboratory, Explosives Unit; and Columbus RA, Cincinnati Division, being converted to appropriate inventories as evidence no longer needed in Eastern District of Missouri. Evidence seized by WFO on 03/15/1996 no longer needed by St. Louis.

**Reference:** 91A-SL-179944 Serial 449

**Details:** Referenced communication advises that [REDACTED] [REDACTED] has entered a guilty plea in the Eastern District of Pennsylvania, Philadelphia, Pennsylvania, to Conspiracy to Commit Bank Robbery charges, to include robberies committed in the Eastern District of Missouri, St. Louis, Missouri.

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As all subjects identified in captioned robberies have been prosecuted in various jurisdictions, the United States Attorney's Office for the Eastern District of Missouri has opined that no additional prosecutions will be pursued in this District. Therefore, evidence seized in connection with the three captioned St. Louis robberies may be disposed of.

The following evidence was forwarded to the FBI Laboratory, Explosive's Unit, on 01/18/1995 under caption: Unsub; Commercial Bank of West Port, 2330 West Port Plaza Drive, Maryland Heights, Missouri; 12/27/1994; BR (A); (91A-SL-179326):

1B1 Six boxes with shoe impressions; one paper bag containing red canvass bag; one 8" x 10" envelope with five (5) tape lifts; one 8" x 10" envelope with four (4) deposit slips; and eight (8) calenders;



1B2 Explosive evidence received from the St. Louis County Police Department, to wit: one (1) video tape; bomb fragments; blanket; green can; green pull top; and [redacted]  
[redacted]

1B2 Two (2) boxes of items seized from 1981 Oldsmobile (getaway vehicle);

1B4 One (1) cash register receipt;

1B5 One (1) buyer's guide for vehicle, VIN [redacted] and, [redacted]

1B6 Plastic bag containing remnants of explosive device, including a piece of [redacted]  
[redacted]

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Some of these items may have been forwarded to the Cincinnati Division, Columbus RA for the trials of Peter Kevin Langan. The Explosive's Unit and Columbus RA are requested to destroy any evidence in their possession no longer required for court in Columbus. Items needed to be maintained should be transferred to the Cincinnati Division's evidence inventory with the notation that they may be destroyed/returned when no longer needed.

The following items of evidence seized in conjunction with the 08/16/1995 robbery of the Magna Bank, were forwarded to the FBI Laboratory on 08/18/1995 under caption: Unsub, Magna Bank, 12296 St. Charles Rock Road, Bridgeton, Missouri, 08/16/1995, BR (A) (91A-SL-179944). Some of these items may have been forwarded to the Cincinnati Division, Columbus RA for trial, supra:

1B2 One (1) corrugated box containing sandbags positioned to the front and side of explosive device by St. Louis County Police Arson and Explosives Unit;

1B3 One (1) corrugated box containing one (1) smoke grenade; one (1) smoke grenade pin; and one smoke grenade lever;

1B4 One (1) corrugated box containing improvised explosive device (rendered safe by St. Louis County Police Explosives Unit);

1B5 One (1) corrugated box containing sandbag positioned in front of improvised explosive device by St. Louis County Police Explosives Unit;

1B14 One (1) smoke grenade obtained from the Lebanon, Illinois Police Department;

1B15 One (1) corrugated box containing vacuum sweepings from getaway vehicle;



- 1B16 One (1) package containing (1) floor mat from driver's side of getaway vehicle; and,
- 1B17 One (1) corrugated box containing latent prints and miscellaneous evidentiary items from vehicle.

On 02/22/1996 the following items were submitted to the FBI Laboratory, Explosives Unit, under Magna Bank caption (91A-SL-179944):

- 1B20 Two (2) paper bags each containing a 35 mm Kodak Film Container one-half (½) full of explosive samples;
- 1B21 Miscellaneous items seized from vehicle of [redacted]  
[redacted]
- 1B23 Miscellaneous items seized from vehicle of [redacted]  
[redacted] and,
- 1B24 Weapons seized from vehicle of [redacted]

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As described above, some of these items may have been forwarded to the Cincinnati Division, Columbus RA, for trial purposes, while others were maintained by the FBI Laboratory. Items not needed by Columbus may be destroyed by either the FBI Laboratory or Cincinnati Division as appropriate.

The following items of evidence (91A SL-179944) were turned over to Special Agent [redacted] and Special Agent [redacted], Cincinnati Division on 07/01/1996 for introduction into court:

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- 1B19 Eleven (11) boxes of items seized from the vehicles of [redacted] and Richard Guthrie, Sr.; and,
- 1B22 Thirteen (13) boxes of items seized from vehicles, supra.

These items should be transferred to the Cincinnati Division's Evidence inventory and deleted from the St. Louis inventory. Items may be maintained, returned or destroyed as deemed appropriate by SAC, Cincinnati.

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On 03/15/1996 the following items of evidence were seized by Special Agent [redacted] WFO, and assigned numbers 1B25 and 1B26:

- 1B25 Four (4) paperback books; one (1) compact disc entitled "Bound for Attack"; one (1) envelope containing Papers Re [redacted] one (1) envelope containing papers Re [redacted] one (1) IRA pamphlet; and one (1) envelope containing Delaware Drivers Manuel, [redacted] Baptismal Certificate, and one blue booklet re new identity.
- 1B26 One (1) Ruger .357 Magnum Blackhawk handgun, SN [redacted]

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[redacted]

WFO is advised that items 1B25 and 1B26 are no longer needed by the St. Louis Division and may be disposed of as deemed appropriate by SAC, WFO.

On 11/28/1995, the following items of evidence were submitted to the FBI Laboratory, Explosive's Unit, under the caption of Unsubs; Roosevelt Bank, 6969 South Lindbergh, St. Louis County, Missouri, 11/22/1995, BR (A), (91A-SL 180175):

- 1B1 Hoax explosive device in a metal box, popcorn, a Santa Claus container, and a circuit board;
- 1B2 Improvised explosive device (pipe bomb);
- 1B3 Twenty one (21) pennies;
- 1B4 Grenade type pin; smoke grenade spoon from grenade [redacted]  
[redacted]; and  
carpet samples;
- 1B5 [redacted] from explosive device;
- 1B6 Missouri license plate number [redacted] and,
- 1B7 Aluminum license plate holder bearing inscription "Poverty is owning a horse".

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The following items were submitted to the Laboratory on 12/08/1995 (91A-SL-180175):

- 1B8 One (1) Missouri license plate, number [redacted]
- 1B9 One (1) box containing miscellaneous items of evidence seized from getaway vehicle;
- 1B10 Passenger side floor mat; drivers side floor mat; paper contents from trunk and items from glove box;
- 1B11 One (1) box containing air canister lid (carburetor cover) and one (1) roll of film; and,
- 1B12 One plastic bag with fingerprint lifts.

On 12/15/1995 these items from the Roosevelt investigation (91A-SL-180175) were also submitted to the Laboratory, Explosive's Unit:

- 1B13 Original letter consisting of envelope and two (2) sheets of paper, postmarked in St. Louis, Missouri on 12/06/1996; and,
- 1B14 One (1) United Missouri Bank (UMB) suggestion form containing handwritten message.



On 12/19/1995 the following submission (91A-SL-180175) was made:

1B16        One (1) sample of upholstery from passenger side rear seat and bearing unidentifiable material markings.

As with the previous two cases, some of these items may have been forwarded directly from the Laboratory to the Cincinnati Division, Columbus RA, for trial purposes. All items listed above may be destroyed as appropriate by the Cincinnati Division or the FBI Laboratory. Items to be maintained by Cincinnati should be included on their evidence inventory.



LEAD (s):

Set Lead 1:

CINCINNATI

AT COLUMBUS, OH

Review items of evidence listed above. Ensure that items needed by the Cincinnati Division, Columbus RA, in connection with the trial of Peter Kevin Langan are maintained and are included in the Division's evidence inventory. Coordinate with FBI Laboratory, Explosive's Unit, to determine if any items maintained by the laboratory are needed or if they may be destroyed. Have Cincinnati [redacted] coordinate with St. Louis Division's [redacted] telephone number (314) 589-2569, to ensure that all items are accounted for or destroyed as appropriate.

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Set Lead 2:

FBI LABORATORY

AT EXPLOSIVES UNIT

Coordinate with the Cincinnati Division, Columbus RA, the destruction of items of evidence listed above in accordance with existing procedures of the Laboratory. Coordinate with St. Louis Division's [redacted] telephone number (314) 589-2569, to ensure that all items are properly accounted for.

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Set Lead 3:

WMFO

AT WASHINGTON, D.C.

Items seized by WFO on 03/15/1996 and designated in the computerized evidence inventory as 1B25 and 1B26 of file 91A-SL-179944, are no longer needed by the St. Louis Division and may be disposed of as deemed appropriate by SAC, WFO.

♦♦



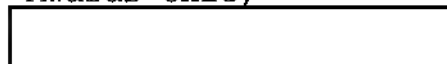
**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 02/11/1998

**To:** Personnel

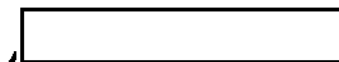
**Attn:** Personnel Management and  
Benefits Section;  
Performance Recognition and  
Awards Unit;



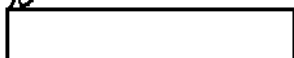
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b7C

**From:** Cincinnati  
Squad 5

**Approved By:**



**Drafted By:**



:kal

**Case ID #:** 67-16262  
91A-CI-63809 (Pending)  
91A-CI-64259 (Pending)

**Title:** FEDERAL LAW ENFORCEMENT OFFICERS  
ASSOCIATION (FLEOA);  
1997 NATIONAL AWARDS

**Synopsis:** To submit a nomination for the captioned award for  
Group Achievement.

**Enclosures:** Narrative summarizing the efforts of the group of  
Special Agents from five separate field offices nominated for  
captioned award.

**Details:** BOMBROB, Major Case #124, is a multi-division  
investigation which targeted a particularly violent white  
supremacist group known as the Aryan Republic Army, which was  
responsible for the robbery of 22 banks throughout the Midwest.  
This coordinated investigation dismantled this subversive  
organization culminating in the conviction of its leader, Peter  
Kevin Langan, on Bank Robbery and AFO charges in U.S. District  
Court, Southern District of Ohio, Columbus, Ohio, in 1997. The  
attached synopsis summarizes the efforts of this group of Special  
Agents from five separate field offices. Those Special Agents  
nominated are:

SA [redacted] Cincinnati  
SA [redacted] - Cincinnati  
SA [redacted] - Omaha  
SA [redacted] - St. Louis  
SA [redacted] - Kansas City  
SA [redacted] - Philadelphia  
SA [redacted] Philadelphia

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b7C

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Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

91A-CI-64259-873



(Mount Clipping in Space Below)

# 2nd agent says whole shootout was taped

By Robert Miller

Dispatch Staff Reporter

A five-minute tape recording of Peter "Commander Pedro" Langan's 1996 shootout arrest became a key issue yesterday in the bank robber's U.S. District Court trial.

David Welker, a supervisor in the FBI's Cincinnati office, testified that fellow FBI agent Edward Woods turned a cassette recorder on and off only once during the taping — at the beginning and end of the recording. Earlier this month, Woods gave similar testimony to jurors.

But, a motion filed with Judge John D. Holschuh last week by defense attorneys Kevin Duran and Randolph W. Alden disputes that testimony.

The attorneys based their motion on a nine-hour analysis performed Thursday by Anthony J. Pellicano, a forensic audio expert from Los Angeles. Pellicano said that someone turned the cassette recorder on and off nine times during the five-minute taping. Also, a portion of the recording was erased, he said.

Woods turned on the tape machine while he and Welker were sitting in a surveillance car

stalking out a duplex at 585 Reinhardt Ave. on Jan. 18, 1996. Langan, 39, exited the rear of the house, got into a van and was arrested by seven local and federal law enforcement agents after a brief shootout. Langan was slightly injured in the shootout.

The tape includes radio conversations among FBI agents as they stalked out the house, 10 seconds of gunfire and Langan shouting for an attorney after he surrendered.

The government contends that officers opened fire on Langan's van after the suspect pointed a handgun at them. He is charged with seven assault, firearms and bomb counts.

The defense argues that Langan never pointed a gun or otherwise threatened officers. The officers began firing without giving Langan a chance to surrender, the defense contends.

Although jurors have heard Woods' and Welker's testimony, they have not been told of the defense's motion involving the tape recording or of Pellicano's findings. The eight-woman, four-man jury was in recess when Holschuh conducted a hearing Friday on the motion.

The defense is expected to bring the issue to the jurors' attention later in the trial. The defense

and prosecution agreed Friday to have the tape analyzed by audio experts at the FBI forensic lab in Washington, D.C.

The credibility of Woods, Welker and other FBI agents is crucial to the prosecution's case because there is no physical evidence that Langan threatened officers. No spent shells from any of Langan's four guns were found in the van. Also, FBI experts have not been able to determine whether any of the guns had been recently fired.

Most of the prosecution's case rests on whether jurors believe four law enforcement officers who have testified they either saw Langan point a gun at them or saw him in a crouched shooting position with his hands outstretched.

Three other officers have testified that they saw no gun or threatening moves by Langan.

Another federal jury Feb. 10 convicted Langan of the 1994 robberies of banks on the Far East Side and in Springdale, Ohio. Langan's current trial began Aug. 25.

Langan's gang, the so-called "Midwestern Bank Bandits," is suspected of robbing 22 banks in Ohio and six other states.

(Indicate page, name of newspaper, city and state.) Page 6C

Columbus Dispatch  
Columbus, OhioDate: Wednesday, September 24, 1997  
Edition: FinalTitle: 2nd Agent Says Whole  
Shootout Was Taped

Character:

or

Classification: 91A-CI-66467

Submitting Office: Cincinnati

Indexing:

91A-CI-64259-874  
91A-CI-66467-204  
SEARCHED INDEXED  
SERIALIZED FILED  
OCT 03 1997  
FBI - CINCINNATI



(Mount Clipping in Space Below)

### Local informant had role in gang

COLUMBUS — Recruiting efforts by Richard L. Guthrie Jr. helped lead the FBI to suspected members of a gang that robbed banks throughout the Midwest, according to court documents.

In January 1996, Mr. Guthrie was trying to recruit a former neo-Nazi skinhead from Cincinnati who was an FBI informant, the *Columbus Dispatch* reported Monday. The informant, who helped expose Mr. Guthrie and other alleged members of the gang, helped authorities arrest Mr. Guthrie in exchange for immunity from prosecution.

After his arrest, Mr. Guthrie told the FBI about other gang members and gave information that led to the arrest of Peter Langan, an al-

leged leader of the gang.

Mr. Guthrie apparently hanged himself in his Kentucky jail cell in July 1996, one day before he was scheduled to testify against Mr. Langan in U.S. District Court. Mr. Langan was convicted in two bank robberies and has asked for a new trial.

(Indicate page, name of newspaper, city and state.) Page B2

Cincinnati Enquirer  
Cincinnati, Ohio

Date: Tuesday, February 3, 1998  
Edition: Final

Title: "Local informant had role  
in gang"

Character

Classification: 91A-CI-63809  
Submitting Office: Cincinnati

Indexing

91A-CI-64259-875

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 06 1998	
FBI - CINCINNATI	

Daw



(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/04/1998

To: Cincinnati

From: Cincinnati

Squad 7

Contact: ECT [redacted] 614-224-1183

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted] jsg

Case ID #: 91A-CI-64259 (Pending)

Title: BOMBROB  
MAJOR CASE 124

Synopsis: Discovery of original FD-192 and chain of custody misplaced.

b6  
b7C

Details: On March 4, 1998, it was discovered during the inventory of the valuable safe in Columbus RA that the original FD-192 and chain of custody for 1B 39 was missing. On same date, a review of the valuable safe was conducted by SSA [redacted] and ECT [redacted] to ensure that the valuable was stored. Their findings were correct and the valuable was stored in the valuable safe. A new FD-192 and chain of custody have been printed for 1B 39.

♦♦

91A-CI-64259-876

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 11 1998	
FBI - CINCINNATI	

b7E



(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state)

COLUMBUS DISPATCH

Date:  
Edition:COLUMBUS, OHIO  
3/20/98

Title:

Character:  
or  
Classification:  
Submitting Office:91A-CI-64259  
89E-CI-65568  
91A-CI-63809

Indexing:

# Leader sentenced for Midwestern robberies

Associated Press

The former leader of a Pennsylvania white supremacist group was sentenced yesterday in Philadelphia to eight years in prison for his role in a string of Midwestern bank robberies aimed at financing the overthrow of the government.

Mark W. Thomas, 47, teary and emotional, said he has renounced the racism and anti-Semitism that he preached "for so many years" as leader of the Aryan Republican Army and minister in the Christian Identity Movement.

Thomas, who has a mustache and parts his hair in a manner reminiscent of Adolf Hitler, said he was sorry the "depravity" of his own life was responsible for "destroying three young lives."

He was referring to gang members Michael Brescia, 25, who is serving 57 years; Scott Stedford, 30, serving 20 years; and William

McCarthy, 20, serving five years.

All three are from the Philadelphia area.

The six-member gang committed 22 bank robberies from 1992 to 1995 in seven Midwestern states: Ohio, Iowa, Wisconsin, Missouri, Nebraska, Kansas and Kentucky. They stole a total of \$250,000.

Thomas, who did not physically take part in any robberies, pleaded guilty Feb. 18, 1997, to conspiracy for plotting seven bank robberies and taking the money from the others for distribution to hate groups.

Prosecutors said Thomas repeatedly urged members to "do more for the movement" by committing crimes.

Thomas is the last of the gang to be sentenced. Peter K. Langan, who was arrested in Columbus, is serving 35 years.

A sixth member, Richard Guthrie, committed suicide in a jail in Covington, Ky., after pleading guilty to 19 robberies.

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 2 1998	
FBI - CINCINNATI	



(Mount Clipping in Space Below)

# Kehoes accused of arming bandits

SPOKANE, Wash. (AP) — A white-supremacist gang convicted in a string of bank robberies in the Midwest obtained weapons from a Colville, Wash., man convicted in an Ohio shootout and his father, federal authorities say.

Guns used in some of the 22 robberies investigators attribute to the Aryan Republican Army came from Chevie Kehoe and his father, Kirby Kehoe, said a story published in *The Spokesman-Review* newspaper yesterday.

Assistant U.S. Attorney Michael Schwartz, who prosecuted the group's members for robberies that occurred from 1994 through 1996, said last week he recently learned of the group's connection to the Kehoes. Members of the group who cooperated with the FBI confirmed the connection, said Schwartz, of Philadelphia.

Schwartz and another Justice Department source said weapons the gang are believed to have received from the Kehoes include:

- A Glock .45-caliber handgun that Kevin W. McCarthy, 20, of Bustleton, Pa., obtained from Kirby Kehoe. The weapon was used in 1995 bank robberies in Bridgetown, Mo.; Madison, Wis.; and Sylvania, Ohio.

- Another .45 caliber pistol once owned by Kirby Kehoe was traded to McCarthy, who later traded it to Mark Thomas, the East Coast leader for another white-supremacist group, the Aryan Nations.

Investigators believe Michael Brescia, a 25-year-old Aryan Republican Army member from Andorra, Pa., also got firearms from the Kehoes.

The case is being investigated by the U.S. Bureau of Alcohol, To-

bacco and Firearms.

Five members are serving prison terms. A sixth, Richard Guthrie, committed suicide after pleading guilty to 19 robberies.

The others include Peter K. Langan, 39, of Columbus, Ohio; Mark W. Thomas, 47, of Berks County, Pa.; and Scott A. Stedford, 29, of Ardmore, Pa.

Chevie Kehoe and two co-defendants are accused in a federal racketeering indictment in Arkansas of forming a group with similar objectives called the Aryan Peoples Republic.

Chevie Kehoe and co-defendants Faron Lovelace and Danny Lee — also known as Danny Graham — are awaiting trial in Arkansas on the racketeering indictment. Kehoe and Lee also are charged in the robbery and killings of a Arkansas gun dealer William Mueller and his family.

Kirby Kehoe's lawyer, Mark Casey of Spokane, said he knew of no connection between his client and the Aryan Republican Army.

Kirby Kehoe, 49, of Yaak, Mont., was arrested March 7 near Springdale, Wash., for violating terms of his release in September in Montana on firearms charges. He is charged with possessing a handgun stolen from Mueller and with possessing an illegal machine gun.

Chevie Kehoe's attorneys did return phone calls.

Chevie Kehoe, 25, of Colville, Wash., pleaded guilty last month to involvement in a February 1997 gun-battle with Ohio authorities. He is to be sentenced after his trial in Arkansas.

His brother, Cheyne, was convicted in the same case and has been sentenced to 24½ years in prison.

(Indicate page, name of newspaper, city and state)

COLUMBUS DISPATCH

Date: COLUMBUS, OHIO  
Edition: 3/23/98

Title:

Character: 91A-CI-64257  
or 89E-CI-65568  
Classification:  
Submitting Office: 91A-CI-63809

Indexing:

8/16

91A-CI-64257-878

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 1998	
FBI - CINCINNATI	



(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/25/1998

To: CID

Attn: SSA [redacted], VC/FU  
Attn: SSA [redacted] DTU/NSD

✓ Cincinnati

Attn: SA [redacted]  
✓ Attn: SA [redacted]  
Columbus RA

Cleveland

Attn: SA [redacted]  
Attn: SA [redacted]  
Attn: SA [redacted]

Kansas City

Louisville

Milwaukee

Omaha

Attn: SA [redacted] Madison RA

Attn: SA [redacted]  
Des Moines RA

Newark

Attn: SA [redacted] C-13)

St. Louis

Attn: SA [redacted]

b6  
b7C

From: Philadelphia

Squad 10

Contact: SA [redacted] (215) 418-4159

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted]:pcg

Case ID #: 91A-PH-80713 (Pending)  
91A-OM-41859 (Pending)  
✓ 91A-CI-64259 (Pending)  
91A-CI-65466 (Pending)  
91A-SL-179944 (Pending)  
91A-LS-63341 (Pending)  
91A-KC-73953 (Pending)  
91A-MW-33773 (Pending)  
91A-CV-52143 (Pending)  
91A-CV-53890 (Pending)

Title: MARK WILLIAM THOMAS;  
PETER KEVIN LANGAN, aka COMMANDER PEDRO;  
SCOTT ANTHONY STEDEFORD, aka TUCO;  
KEVIN WILLIAM MCCARTHY, aka BLONDIE;  
MICHAEL WILLIAM BRESCIA, aka TIM;  
BANK ROBBERY - CONSPIRACY

Synopsis: To advise all offices of the sentences imposed on  
BOMBROB subjects.

Details: In March, 1998, the following BOMBROB subjects were  
sentenced in the Eastern District of Pennsylvania, Philadelphia,  
Pennsylvania (PA) by United States Federal Judge, [redacted]

91A-CI-64259-879

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 26 1999	
FBI - CINCINNATI	

WJD

b6  
b7C





U.S. Department of Justice

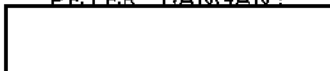
Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Cleveland, OH 44199

February 25, 1998

RICHARD GUTHRIE (DECEASED);  
PETER LANGAN;




THIRD FEDERAL SAVINGS AND LOAN,  
6849 PEARL ROAD,  
MIDDLEBURG HEIGHTS, OHIO;  
DECEMBER 9, 1994;  
BANK ROBBERY (A)

b6  
b7C

Information developed by the Cincinnati Division  
provided the violation to the captioned robbery:

RICHARD GUTHRIE, after providing information regarding  
the subjects, committed suicide in jail.

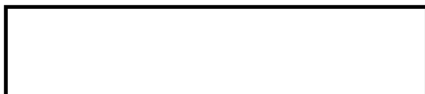
PETER LANGAN,  have  
all received lengthy prison terms for several bank robberies.

b6  
b7C

Subjects will not be prosecuted in the Northern  
District of Ohio due to plea agreements and agreements among  
various United States Attorney's.

SEARCHED	INDEXED
FILED	FILED
FBI - CINCINNATI	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



91A-CI-64259-880

b7E



Field Office Case: 91A-CV-52143

"CHANGED"

Date: 2/25/98

## TYPE

- ☐ Robbery  
☐ Burglary  
☐ Larceny  
☐ Extortion  
☐ Hobbs Act - Armored Carrier

## ENTRY (check one):

- ☐ New Case  
☐ Change or addition - complete applicable categories only  
☐ Deletion - remove entry, no violation

Subject RICHARD GUTHRIE (DECEASED);  
 PETER LANGAN; KEVIN MCCARTHY;  
 SCOTT STEDE FORD,  
 THIRD FEDERAL SAVINGS & LOAN,  
 6849 PEARL RD, MIDDLEBURG HTS, OHIO;  
 12/9/94;

BR (A)

Time of offense ☐ am ☐ pmDemand Note Available ☐ Yes ☐ NoSurveillance Photos Available ☐ Yes ☐ NoQuality of Photos ☐ (P) Poor ☐ (F) Fair ☐ (G) GoodIs there any Noteworthy Text for this case ☐ Yes ☐ No

County \_\_\_\_\_

"CHANGED" to reflect ID of subjects.  
 Reference Cleveland FD-430 dated 1/9/95.

Initial submission must be uploaded within 10 calendar days of the offense

## INSTITUTION TYPE:

- ☐ (A) Armored Carrier  
☐ (B) Commercial Bank  
☐ (C) Credit Union  
☐ (M) Mutual Savings Bank  
☐ (S) Savings and Loan

## INSTITUTION/COMMUNITY CHARACTERISTICS: (Check one of each group)

- Facility Type Facility Location Community Type  
☐ (B) Branch Office ☐ (C) Commercial District ☐ (C) Small City or Town  
☐ (M) Main Office ☐ (L) Rural ☐ (M) Metropolitan  
☐ (O) Other ☐ (R) Residential ☐ (R) Rural  
☐ (R) Remote Facility ☐ (S) Shopping Center ☐ (S) Suburban

## INSTITUTION AREA INVOLVED:

- ☐ (A) Teller Counter ☐ (E) Drive-in/Walk up ☐ (I) Courier  
☐ (B) Vault/Safe ☐ (F) Night Depository ☐ (O) Other  
☐ (C) Safe Deposit Area ☐ (G) Armored Vehicle  
☐ (D) Office Area ☐ (H) Automatic Teller Machine

## SECURITY DEVICES:

- Alarm System ☐ Yes ☐ No Activated ☐ Yes ☐ No Functioned ☐ Yes ☐ No  
 Surveillance Camera ☐ Yes ☐ No Activated ☐ Yes ☐ No Functioned ☐ Yes ☐ No  
 Bail money maintained ☐ Yes ☐ No Taken ☐ Yes ☐ No Bail Criteria met ☐ Yes ☐ No  
 Guards(s) ☐ Yes ☐ No On Duty ☐ Yes ☐ No Armed ☐ Yes ☐ No  
 Currency dye/gas pack ☐ Yes ☐ No Taken ☐ Yes ☐ No Functioned ☐ Yes ☐ No ☐ (U) Unknown  
 Electronic Tracking Devices ☐ Yes ☐ No Activated ☐ Yes ☐ No Functioned ☐ Yes ☐ No  
 Bullet resistant enclosure ☐ Yes ☐ No

SUBJECTS Number known involved \_\_\_\_\_ or ☐ (U) Unknown

Race/sex-specify number each:

White Male \_\_\_\_\_ White Female \_\_\_\_\_  
 Black Male \_\_\_\_\_ Black Female \_\_\_\_\_  
 Hispanic Male \_\_\_\_\_ Hispanic Female \_\_\_\_\_  
 Other Male \_\_\_\_\_ Other Female \_\_\_\_\_  
 Unknown Male \_\_\_\_\_ Unknown Female \_\_\_\_\_  
 Unknown Race/Sex \_\_\_\_\_

VIOLENCE. ☐ Yes ☐ No

- ☐ Shooting ☐ Physical Assault  
☐ Explosion ☐ Hostage Taken

Injury ☐ Yes ☐ No Death ☐ Yes ☐ No Hostage ☐ Yes ☐ No

Specific number of each:

LOOT TAKEN. ☐ Yes ☐ No

- ☐ Cash \$ \_\_\_\_\_ ☐ (U) Unknown  
☐ Security - Face Value \$ \_\_\_\_\_ ☐ (U) Unknown  
☐ Checks \$ \_\_\_\_\_ ☐ (U) Unknown  
☐ Traveler's Checks \$ \_\_\_\_\_ ☐ (U) Unknown  
☐ Food Stamps \$ \_\_\_\_\_ ☐ (U) Unknown  
☐ Other Property \$ \_\_\_\_\_ ☐ (U) Unknown

LOOT RECOVERED: ☐ Yes ☐ No

- ☐ Cash \$ \_\_\_\_\_  
☐ Security Face Value \$ \_\_\_\_\_  
☐ Checks \$ \_\_\_\_\_  
☐ Traveler's Checks \$ \_\_\_\_\_  
☐ Food Stamps \$ \_\_\_\_\_  
☐ Other Property \$ \_\_\_\_\_

	Injury	Death	Hostage
Customer			
Employee	91A-CV-64259-881		
Employee Family	91A-CV-63807		
Subject	SEARCHED	INDEXED	
Law Officer	SERIALIZED	FILED	
Guard	APR 1 1998		
Other			

DEC



of Cuyahoga County  
Pleas Court sentenced  
Wettrich to 15 years to life in  
prison. He will be eligible for  
parole in about 15 years, but  
Judge Aurelius said Mr. Wettrich  
drunk.

Clev

## White supremacist gets 57 years for bank robberies

### Group struck in Midwest

The Associated Press

PHILADELPHIA — Michael William Brescia, a former Eagle Scout who later joined a gang of white supremacist bank robbers, was sentenced to 57 years in prison.

Mr. Brescia, 25, was part of the Aryan Republican Army, which police said committed 22 bank robberies from 1992 to 1995 in seven Midwestern states: Ohio, Iowa, Wisconsin, Missouri, Ne-

braska, Kansas and Kentucky.

The gang stole \$250,000 to help finance white Christian hate groups intent on overthrowing the federal government.

Mr. Brescia apologized Friday for his "foolishness" to U.S. District Judge Ronald Buckwalter, who also sentenced co-defendant Scott Stedeford to 20 years without parole for taking part in a 1995 bank robbery in Madison, Wis.

Mr. Stedeford, 30, of Ardmore, Pa., is already serving a nine-year prison sentence for his conviction in an Iowa

robbery.

Judge Buckwalter next week will sentence two others who pleaded guilty to conspiracy to commit bank robbery: Mark William Thomas, 47, of Berks County, Pa., and Kevin William McCarthy, 20, of Philadelphia.

Another gang member, Peter K. Langan, 39, is serving a 55-year sentence in federal prison in Ohio.

The sixth member, Richard [redacted], 38, was sentenced to 19 years in prison for a robbery.

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The Associated

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Save time. Save money. For home delivery  
of The Enquirer Call 651-4500

91A-CI-64259-882

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 17 1993	
FBI - CINCINNATI	



(Mount Clipping in Space Below)

(Indicate page, name of  
newspaper, city and state )  
Cincinnati Enquirer  
Cincinnati, Ohio

Date: Friday, March 20, 1998

Edition: Final

Title: "Ex-supremacist leader  
gets 8-year sentence"

Character:

or

Classification: 91A-CI-63809

Submitting Office: Cincinnati

Indexing:

# Ex-supremacist leader gets 8-year sentence

The Associated Press

PHILADELPHIA — The former leader of a Pennsylvania white supremacist group was sentenced Thursday to eight years in prison for his role in a string of Midwestern bank robberies aimed at financing the overthrow of the government.

Mark W. Thomas, teary and emotional, said he has renounced the racism and anti-Semitism that he preached "for so many years" as leader of the Aryan Republican Army and minister in the Christian Identity Movement.

"I have no choice but to throw myself on the mercy of the court," the 47-year-old said. "There's nothing I could ever say to make up for what I did."

Under sentencing guidelines, Mr. Thomas could have faced 10 years in prison, but U.S. District Judge Ronald

L. Buckwalter noted that Mr. Thomas had cooperated with authorities and knocked off the two years.

Mr. Thomas was visibly relieved, saying, "Oh, thank you, judge," to Judge Buckwalter and stopping to say a few words to prosecutors before being led out.

Mr. Thomas' attorney and his family, who had testified on his behalf during the hearing, said they had no comment.

The six-member gang committed 22 bank robberies from 1992 to 1995 in seven Midwestern states: Ohio, Iowa, Wisconsin, Missouri, Nebraska, Kansas and Kentucky. They stole a total of \$250,000.

Five of the members have already been sentenced and are serving prison terms. A sixth, Richard Guthrie, committed suicide after pleading guilty to 19 robberies.

91A-CI-64259-883

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 1998	
FBI - CINCINNATI	

DWN



(Mount Clipping in Space Below)

# Kehoes linked to gangs' guns

The Associated Press

SPOKANE, Wash. — A white-supremacist gang convicted in a string of bank robberies in the Midwest got weapons from Chevie Kehoe and his father, Kirby Kehoe, federal authorities say.

Guns used in some of the 22 robberies investigators attribute to the Aryan Republican Army (ARA) came from the Kehoes, according to a story published Sunday in the *Spokesman-Review*.

Chevie Kehoe, 25, of Colville, Wash., north of Spokane, pleaded guilty last month to involvement in a February 1997 gun battle with police in Wilmington, Ohio. He is to be sentenced after another trial in Arkansas.

Assistant U.S. Attorney Michael Schwartz, who prosecuted ARA members for robberies that occurred from 1994 through 1996, said last week he recently learned of the group's connection to the Kehoes.

ARA members who cooperated with the FBI confirmed the connection, Mr. Schwartz said.

Six members of the ARA have been convicted in bank robberies in Ohio, Iowa, Wisconsin, Missouri, Nebraska, Kansas and Kentucky. Investigators think the robberies netted \$250,000.

Kirby Kehoe, 49, of Yaak, Mont., was arrested March 7 near Springdale, northwest of Spokane, for violating terms of his release in September in Montana on firearms charges. Ordered jailed without bond, he is charged with possessing a stolen handgun and with possessing an illegal machine gun.

Chevie Kehoe's younger brother, Cheyne, was convicted in the Wilmington shootout and has been sentenced to 24½ years in prison.

(Indicate page, name of newspaper, city and state.)  
Cincinnati Enquirer  
Cincinnati, Ohio

Date: Monday, March 23, 1998  
Edition: Final

Title "Kehoes linked to gangs' guns"

Character:  
or  
Classification: 91A-CI-63809  
Submitting Office: Cincinnati

Indexing:

91A-CI-64259-884

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1997	
FBI - CINCINNATI	
DWW	



91A-CI-63809

HWT/ch

1

On [redacted] provided the following  
information to SA [redacted]

b6  
b7C  
b7D

b6  
b7C  
b7D

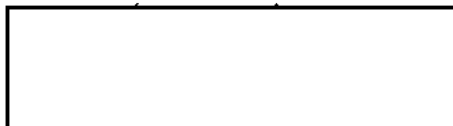
(7)  
H

SA [redacted] realizes the limited investigative value of the information provided by the source, however, believed that the above should be forwarded for intelligence purposes. Any additional positive information provided by the source will be reported.

b6  
b7C

SA [redacted] checked FBI indices as well as the Ohio Bureau of Motor Vehicle records and both were negative for the above-mentioned individuals.

b6  
b7C



91A-CI-64259-886

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 2 1991	
FBI - CINCINNATI	

266

b7E



DO NOT DESTROY  
PENDING LITIGATION

197-1, pg 8796 to 12A8

91A-64259-887

SEARCHED	INDEXED
SERIALIZED <i>EW</i>	FILED <i>EW</i>
JUN 12 1967	
FBI - CINCINNATI	

*LS*



## Accomplishment Report

Accomplishment must be reported and loaded into ISF within 30 days from date of accomplishment)

Date Prepared

Date Loaded

Data Loader's Initials

Squad supervisor approval  
(please Initial)Accomplishment involves:  
(check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☐
- Forfeiture Assets ☐
- Sub Invest Asst by FO (s) ☐

Asst. FO(s) RA, PH,  
A, B, C, D

Task Force

File Number

91A-CI-~~64259~~ 64259

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

CRA

6

Assisting Agents Soc. Sec. No. X

## Investigative Assistance or Technique Used

1 - Used, but did not help

2 - Helped, minimally

3 - Helped, substantially

4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Fl. Mon - NRCSC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / V. - CAF			Vict-With Coord
		Elsur / FISC			Polygraph			Crim Intel Asst			
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			
		Eng. Field Sp			Show Money			Crisis Neg. - Loca			b6
		Eng. Tape Ex			SOG Asst.			ERT Asst.			b7C
		Legats Asst.			Swat Team			BLite - ITC			b7E
		Evid Purchase			Tech. Ag/Equip			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - WRCSC			

## A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date

Check if Civil Rico Complaint ☐

Information Date

Indictment Date

## B. Locate/ Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ C

Locate Date

Arrest Date

☐ Subject Resisted Arrest☐ Subject Arrested was Armed

## C. Summons

☐ Federal ☐ Local

Summons Date

## D. Hostage(s) Released Date

Released by: ☐ Terrorist ☐ Other

Number of Hostages:

Child Located Date

## E. Recovery / Restitution / PELP X

☒ Federal ☐ Local ☐ International

Recovery Date

Code \* Amount

	\$
	\$

Restitution Date 12/18/98

☒ Court Ordered☐ Pretrial Diversion

Code \* Amount

01	\$ 6270.00
----	------------

PELP Date

Code \* Amount

	\$
--	----

## F. Civil Rico Matters Date

Also Complete Section I

or

Other Civil Matters Date

Judgment

Judicial Outcome X \*

Amount: \$

Suspension:

Years	Months

## G. Administrative Sanctions Date

Subject Description Code

Searched

Type: length:

Serialized

☐ Suspension ☒ Permanent

Indexed

☐ Deportment ☐ Years Months

Filed

☐ Injunction

## H. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date:

Subject Description Code: ( ) \*

For 6F, G, H - Include Agency Code

☐ Felony Or ☐ Misdemeanor☐ Plea Or ☐ Trial

State: Judicial District:

## I. U.S. Code Violations

Required for Sections A, B, F, and H  
(Federal only)

Title	Section	# of Counts

## J. Sentence Date: 12/18/98

Sentence type: L.S. \*

In-Jail	Suspended	Probation
Years	Months	Years

Fines: \$

## K. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date

Dismissal Date

Pretrial Diversion Date

## L. Subject Information (Required for all Sections excluding Section D (Hostages) and E (Recovery/PELP))

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
Peter Kevin Langan	W	M		

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 and Side 2.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 2.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

See codes on reverse side.

Serial No. of FD-515

recd 12/21/98



# PROPERTY CODES

01 Cash  
02 Stocks, Bonds or Negot. Instruments  
03 General Retail Merchandise  
04 Vehicles  
05 Heavy Machinery & Equipment  
06 Aircraft  
07 Jewelry  
08 Vessels  
09 Art, Antiques or Rare Collections  
11 Real Property  
20 All Other

# SENTENCE TYPES

CP Capital Punishment  
JS Jail Sentence  
LS Life Sentence  
NS No Sentence (Subject is a Fugitive,  
Insane, has Died, or is a  
Corporation)  
PB Probation  
SJ Suspension of Jail Sentence  
YC Youth Correction Act

# PELP CODES

22 Counterfeit  
Stocks/Bonds/Currency/  
Negotiable Instruments  
23 Counterfeit/Pirated Sound  
Recordings or Motion Pictures  
24 Bank Theft Scheme Aborted  
25 Ransom, Extortion or Bribe  
Demand Aborted  
26 Theft From or Fraud Against  
Government Scheme Aborted  
27 Commercial or Industrial  
Theft Scheme Aborted  
30 All Other

# RACE CODES

A Asian/Pacific Islander  
B Black  
I Indian/American  
U Unknown  
W White  
X Nonindividual

# AGENCY CODES

ACIS Army Criminal Investigative Service  
BATF Bureau of Alcohol, Tobacco & Firearms  
BIA Bureau of Indian Affairs  
DCAA Defense Contract Audit Agency  
DCIS Defense Criminal Investigative Service  
DEA Drug Enforcement Administration  
DOC Department of Corrections  
DOI Dept. of Interior  
EPA Environmental Protection Agency  
FAA Federal Aviation Administration  
FDA Food and Drug Administration  
HHS Dept. of Health & Human Services  
HUD Dept. of Housing & Urban Development  
INS Immigration and Naturalization Service  
IRS Internal Revenue Service  
NASA Nat'l Aeronautics & Space Admin  
NBIS Nat'l NARC Border Interdiction  
NCIS Naval Criminal Investigative Service  
RCMP Royal Canadian Mounted Police  
SBA Small Business Administration  
USBP U.S. Border Patrol  
USCG U.S. Coast Guard  
USCS U.S. Customs Service  
USDS U.S. Department of State  
USMS U.S. Marshals Service  
USPS U.S. Postal Service  
USSS U.S. Secret Service  
USTR U.S. Treasury  
LOC Local  
CITY City  
COUN County  
ST State  
OTHR Other

# JUDGMENT CODES

CJ Consent Judgment  
CO Court Ordered Settlement  
DF Default Judgment  
DI Dismissal  
JN Judgment Notwithstanding  
MV Mixed Verdict  
SJ Summary Judgment  
VD Verdict for Defendant  
VP Verdict for Plaintiff

# JUDICIAL OUTCOME

AG Agreement  
BR Barred/Removed  
CC Civil Contempt  
DC Disciplinary Charges  
FI Fine  
PI Preliminary Injunction  
PR Temporary Restraining Order  
PS Pre-filing Settlement  
RN Restitution  
SP Suspension  
VR Voluntary Resignation  
OT Other

# SUBJECT PRIORITY

A Subject wanted for crimes of violence  
(i.e., murder, manslaughter, forcible  
rape) against another individual or  
convicted of such a crime in the past  
five years  
B Subject wanted for crimes involving  
loss or destruction of property valued in  
excess of \$25,000 or convicted of such  
a crime in the past five years.  
C All other subjects

# SUBJECT DESCRIPTION CODES

# ORGANIZED CRIME SUBJECTS

IF Boss  
IG Underboss  
IH Consigliere  
IJ Acting Boss  
IK Capodecina  
IL Soldier

# KNOWN CRIMINALS

2A Top Ten or I O Fugitive  
2B Top Thief  
2C Top Con Man

# FOREIGN NATIONALS

3A Legal Alien  
3B Illegal Alien  
3C Foreign Official W/out  
Diplomatic Immunity  
3D U.N. Employee W/out  
Diplomatic Immunity  
3E Foreign Student  
3F All Others

# OTHERS

8A All Other Subjects  
8B Company or Corporation

# TERRORISTS

4A Known Member of a  
Terrorist Organization  
4B Possible Terrorist Member  
or Sympathizer

# UNION MEMBERS

5D President  
5E Vice-President  
5F Treasurer  
5G Secretary/Treasurer  
5H Executive Board Member  
5I Business Agent  
5J Representative  
5K Organizer  
5L Business Manager  
5M Financial Secretary  
5N Recording Secretary  
5P Office Manager  
5Q Clerk  
5R Shop Steward  
5S Member  
5T Trustee  
5U Other

# GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee  
6B U.S. Senator/Staff  
6C U.S. Representative/Staff  
6D Federal Judge/Magistrate  
6E Federal Prosecutor  
6F Federal Law Enforcement Officer  
6G Federal Employee - GS 13 & Above  
6H Federal Employee - GS 12 & Below  
6J Governor  
6K Lt. Governor  
6L State Legislator  
6M State Judge/Magistrate  
6N State Prosecutor  
6P State Law Enforcement Officer  
6Q State - All Others  
6R Mayor  
6S Local Legislator  
6T Local Judge/Magistrate  
6U Local Prosecutor  
6V Local Law Enforcement Officer  
6W Local - All Others  
6X County Commissioner  
6Y City Councilman

# BANK EMPLOYEES

7A Bank Officer  
7B Bank Employee



01/12/99

\*\*\*\*\* RESTITUTION \*\*\*\*\*

~~SENSITIVE~~ / UNCLASSIFIED

Case Number: 91A-CI-64259  
Serial No.: 889

Stat Agent Name:   
Stat Agent SOC.:

Report Date: 01/12/1999  
Accom Date.: 12/18/1998

b6  
b7C  
b7E

Does Accomplishment Involve

-----  
Drugs . . . . . : N  
A Fugitive. . . . . : N  
Bankruptcy Fraud. . . . . : N  
Computer Fraud/Abuse. . . . . : N  
Corruption of Public Officials: N  
Forfeiture Assets . . . . . : N

Subject Name

-----  
LANGAN, PETER, KEVIN

RA Squad Task Force  
-----  
COLU 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

-----  
FINAN ANALYST    LAB DIV EXAMS    UCO-GROUP I    FT. MON-NRCSC  
AIRCRAFT ASST    LAB FIELD SUP    UCO-GROUP II    FOR LANG ASST  
COMPUTER ASST    PEN REGISTERS    UCO-OTHER    NON FBI LAB EX  
CONSEN MONITR    PHOTO COVERGE    NCAVC/VI-CAP    VICT-WITN COOR  
ELSUR/FISC    POLYGRAPH    CRIM INTEL AST  
ELSUR/III    SRCH WAR EXEC    CRIS NEG-FED  
ENG FIELD SUP    SHOW MONEY    CRIS NEG-LOC  
ENG TAPE EXAM    SOG ASST    ERT ASST  
LEGATS ASST.    SWAT TEAM    BUTTE-ITC  
EVIDNCE PURCH    TECH AG/EQUIP    SAVANNAH-ITC  
INFORMANT/CW    TEL TOLL RECS    POC-WRCSC

-----  
Restitution is for Federal, Local, or International (F/L/I)....: F  
Restitution Court Ordered or by Pretrial Diversion (C/P).....: C

Restitution Property

=====

CODE	AMOUNT	CODE	AMOUNT
----	-----	----	-----
01	\$ 6270		\$

-----  
Accomplishment Narrative

SENSITIVE / UNCLASSIFIED



01/12/99

\*\*\*\*\* SENTENCING \*\*\*\*\*

~~SENSITIVE~~ / UNCLASSIFIED

Case Number: 91A-CI-64259  
Serial No.: 889

Stat Agent Name: [REDACTED]  
Stat Agent SOC: [REDACTED]

Report Date: 01/12/1999  
Accom Date.: 12/18/1998

b6  
b7C  
b7E

Does Accomplishment Involve

Drugs . . . . . : N  
A Fugitive. . . . . : N  
Bankruptcy Fraud. . . . . : N  
Computer Fraud/Abuse. . . . . : N  
Corruption of Public Officials: N  
Forfeiture Assets . . . . . : N

Subject Name

LANGAN, PETER, KEVIN

RA Squad Task Force  
---  
COLU 6

Sub. Invest. Asst by Other FOs:

1 - Used, but did not help  
2 - Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : LS

Date of Sentencing . . : 12/18/1998

Federal, Local, or International (F/L/I): F

Year Month

-----

Time in Jail. . :

Time Suspended.:

Probation Time.:

Total Fines. . :\$

Accomplishment Narrative

-----

~~SENSITIVE~~ / UNCLASSIFIED





# NEWS RELEASE

OFFICE OF THE UNITED STATES ATTORNEY  
SOUTHERN DISTRICT OF OHIO

SHARON J. ZEALEY  
UNITED STATES ATTORNEY

*Two Nationwide Plaza • 280 North High Street • Columbus, OH 43215*

FOR IMMEDIATE RELEASE  
FRIDAY, DECEMBER 18, 1998

Contact: Fred Alverson, (614) 469-5715

## **"MIDWEST BANK BANDIT" SENTENCED TO LIFE IMPRISONMENT**

(COLUMBUS) -- A member of a gang of bank robbers known as the "Midwest Bank Bandits" was sentenced to life imprisonment plus 35 years, today in United States District Court here. Peter Kevin Langan, age 40, was convicted in two trials last year for robbing two banks with firearms and pipe bombs, assaulting federal agents, using a deadly weapon in a crime of violence, and of being a felon in possession of firearms, more than 3,000 rounds of ammunition and possession of an unregistered pipe bomb.

Sharon J. Zealey, U.S. Attorney for the Southern District of Ohio, announced the sentence in conjunction with Sheri A. Farrar, Special Agent in Charge, Federal Bureau of Investigation. United States District Judge John D. Holschuh handed down the sentence.

"This sentence concludes one of the finest and most intensive cooperative investigations ever undertaken in this district," Zealey said. "Investigators had to track down leads and examine evidence which crossed many jurisdictions." Zealey further commended the tireless efforts of FBI Special Agents William Davitch and Kevin Horan and Assistant U.S. Attorneys Robyn Jones and Dana Peters who prosecuted both cases. The first trial lasted five weeks; the second trial took six weeks.

On February 10, 1997 a federal jury convicted Langan of two counts of bank robbery, two counts of using a firearm in a bank robbery, and one count of using a pipe bomb in a bank robbery in connection with the robberies of the Society National Bank in Springdale, Ohio on June 8, 1994 and for the armed robbery of the Columbus National Bank in Columbus on October

- MORE -

91A-CI-64259-889



(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/1999

To: CID

Attn: SSA [redacted] VC/FU  
SSA [redacted] DTU/NSD

Cleveland

Attn: SA [redacted]  
SA [redacted]

Kansas City

Attn: SA [redacted]

Laboratory

Attn: SAS/Document Section/LFPS

Louisville

Attn: VCMO Squad

Milwaukee

Attn: SA [redacted]

SA [redacted] Madison RA

Newark

Attn: SA [redacted] (C-13)

Omaha

Attn: Des Moines RA

Philadelphia

Attn: SA [redacted] Sq. 10

SA [redacted]

St. Louis

Attn: SA [redacted]

From: Cincinnati

Sq. 6/CRA

Contact: SA [redacted] (614) 224-1183

Approved By: [redacted]

Drafted By: [redacted]:wjf

Case ID #: ✓ 91A-CI-64259 (Pending)  
91A-CI-63809 (Pending)  
89E-CI-65568 (Pending)  
91A-OM-41859 (Pending)  
91A-LS-63341 (Pending)  
91A-KC-73953 (Pending)  
91A-MW-33773 (Pending)  
91A-CV-52143 (Pending)  
91A-CV-53890 (Pending)  
91A-SL-179944 (Pending)

Title: PETER KEVIN LANGAN;  
ET AL;  
COLUMBUS NATIONAL BANK,  
6121 E. LIVINGSTON AVE.,  
COLUMBUS, OH;  
10/25/94  
BR(A)

91A-CI-64259-890

Th: FC	13	1
1	000	3/2/99
1	Ces	3/3/99

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b7C

b6  
b7C

b7E



96-10014

## UNITED STATES DISTRICT COURT

FILED  
KENNETH J. MURPHY  
CLERK

Southern

Ohio

District of

UNITED STATES OF AMERICA

V.

Peter Kevin Langan

## JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

CASE NUMBER: CR-2-96-1 EAST D.V. COLUMBUS

Defendant's Attorney Federal Public Defender  
Columbus, Ohiob6  
b7c

## THE DEFENDANT:

- ☐ pleaded guilty to count(s) \_\_\_\_\_
- ☐ pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.
- ☒ was found guilty on count(s) 1,2,3,4,5,6,7,11 and 12 of the Indictment.  
after a plea of not guilty.

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:2113(a)(d)	Armed Bank Robbery	6-8-94	1
18:924(c)	Using and Carrying a Firearm During and in Relation to a Crime of Violence (Bank Robbery)	6-8-94	2
18:2113(a)(d)	Armed Bank Robbery	10-25-94	3
18:924(c)	Using and Carrying a Destructive Device During and in Relation to a Crime of Violence (Bank Robbery)	10-25-94	5 *

The defendant is sentenced as provided in pages 2 through 11 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_
- ☒ Count(s) 8,9, and 10 of the Indictment(s) are dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: \_\_\_\_\_

Defendant's Date of Birth: \_\_\_\_\_

Defendant's USM No.: \_\_\_\_\_

Defendant's Residence Address: \_\_\_\_\_  
Federal Correctional Inst.  
Milan, Michigan

December 18, 1998  
Date of Imposition of Judgment

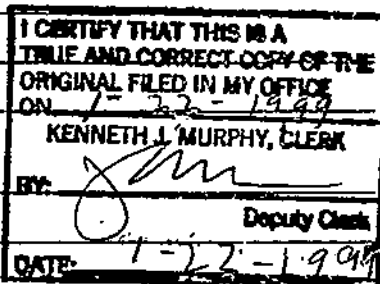
John D. Holschuh  
Signature of Judicial Officer

John D. Holschuh, District Judge

Name and Title of Judicial Officer

Jan. 22, 1999  
Date

Defendant's Mailing Address:  
Not available



\* Count 4, Using and Carrying a Firearm During and in Relation to a Crime of Violence  
(Bank Robbery), was merged into Count 5.

91A-CI-64259-891



(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/02/1999

To: CID

Attn: SSA [redacted] VC/FU  
SSA [redacted] DTU/NSD

b6  
b7C

Cincinnati

Attn: SA [redacted]  
SQ6/CRA

Omaha

Attn: Des Moines RA

From: St. Louis

Squad 4

Contact: SA [redacted] 314/589-2543

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted] GBF

Case ID #: 91A-SL-179326<sup>0</sup> (Closed)  
91A-SL-179944 (Closed)  
91A-SL-180175 (Closed)  
91A-CI-64259 (Pending) c/a [redacted]  
91A-CI-63809 (Pending)  
89E-CI-65568 (Pending)  
91A-OM-41859 (Pending)

Title: RICHARD LEE GUTHRIE;  
ET AL;  
COMMERCIAL BANK OF WESTPORT,  
2330 WEST PORT PLAZA DRIVE,  
MARYLAND HEIGHTS, MISSOURI;  
12/27/1994;  
BR(A);  
(91A-SL-179326)

RICHARD LEE GUTHRIE;  
ET AL;  
MAGNA BANK,  
12296 ST. CHARLES ROCK ROAD  
BRIDGETON, MISSOURI;  
08/16/1995;  
BR(A);  
(91A-SL-179944)

RICHARD LEE GUTHRIE;  
ET AL;  
ROOSEVELT BANK,  
6969 SOUTH LINDBERGH,  
ST. LOUIS COUNTY, MISSOURI;  
11/22/1995;  
BR(A);  
(91A-SL-180175)

UPLOADED TO ACS/ECF:

BY SL

12 4/2/99

WJD

b7E

91A-CI-64259-892



APR 19 1999

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/08/1999

To: Cincinnati  
Omaha

Attn: SA [redacted]  
Attn: Des Moines RA

b6  
b7c

From: Philadelphia  
Squad 10

Contact: SA [redacted] (215) 418-4159

Approved By: [redacted]

Drafted By: [redacted] rdb

Case ID #: 91A-PH-80713 (Pending) 106  
91A-CI-64259 (Pending) 893  
91A-OM-41859 (Pending) 1357

Title: [redacted] ET AL;  
BANK ROBBERY-CONSPIRACY

b6  
b7c

PETER KEVIN LANGAN; ET AL;  
COLUMBUS NATIONAL BANK,  
6121 EAST LIVINGSTON AVENUE,  
COLUMBUS, OH - 10/25/1994  
BR

BOMBROB;  
MAJOR CASE #124;  
MIDWEST BANK BANDITS

Synopsis: To advised of the disposition of evidence collected by the Eastern District of Pennsylvania (EDPA).

Reference: 91A-CI-64259 Serial 890

Details: On 03/30/1999, [redacted] Assistant United States Attorney (AUSA), Eastern District of Pennsylvania (EDPA), Philadelphia, Pennsylvania (PA), was contacted regarding the evidence obtained by the various Federal Bureau of Investigation (FBI) Field Divisions in captioned cases. AUSA [redacted] advised that due to the successful prosecution in the EDPA of "BOMBROB" subjects, he foresaw no reason to maintain any evidence and advised he was obtaining a court order for the destruction of all weapons recovered in the EDPA.

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In view of the United States Attorney's opinion, in the EDPA, the Philadelphia Division will appropriately dispose of all evidence obtained during the course of the investigation of "BOMBROB" subjects.♦♦

91A-CI-64259-893



(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/24/1999

To: Cincinnati

From: Cincinnati

Squad 5

Contact: Ext. 5759

Approved By:

Drafted By:

/epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (P\*)  
91A-CI-64259 (SA [redacted]) (CRA) (Pending)  
91A-CI-65466 (SA [redacted]) (Closed)  
91A-CI-61646 (Closed)  
91A-CI-61705 (Closed)

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Recommend placing instant file in Pending Inactive.

Details: All subjects have been convicted in captioned matter. Subject Langan's appeal is pending and all evidence is still being maintained at Columbus pending final disposition. No further investigation remains outstanding at this time.

Writer recommends that instant file be placed in Pending Inactive until a determination to return and/or dispose of any evidence is made.

ARMED AND EXTREMELY DANGEROUS

91A-CI-64259-894

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(01/26/1998)

**FEDERAL BUREAU OF INVESTIGATION** AUG 11 1999

Precedence: ROUTINE

Date: 08/06/1999

To: Cincinnati

Attn: Columbus RA

From: Kansas City

Squad 5

Contact: [redacted]

Approved By: [redacted] *BN*

Drafted By: [redacted]

rej

Case ID #: 91A-CI-64259-895  
91A-CI-65466-118  
91A-KC-75819-371

Title: BOMBROB;  
MC #124

Synopsis: Destruction of evidence in captioned case at Kansas City.

Details: Kansas City is obviously aware Peter Langan was convicted and sentenced in captioned case. Kansas City is also aware that all evidence obtained at the storage locker in Shawnee, Kansas, was suppressed.

Therefore, Kansas City is requesting Cincinnati to determine through U.S. Attorney at Columbus if evidence at Kansas City, not used in trial, can be destroyed.

♦♦

*Place in case status  
11/4/99 11/3/99*

91A-CI-64259-895  
cc 8/18/99

*11/4/99  
2/11/01*

[redacted]

[redacted]

*copy to agent*

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b7C

b6  
b7C  
b7E



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1210717-0

Total Deleted Page(s) 19

Page 34 ~ Duplicate;  
Page 35 ~ Duplicate;  
Page 36 ~ Duplicate;  
Page 37 ~ Duplicate;  
Page 38 ~ Duplicate;  
Page 50 ~ Duplicate;  
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Page 52 ~ Duplicate;  
Page 54 ~ Duplicate;  
Page 55 ~ Duplicate;  
Page 56 ~ Duplicate;  
Page 57 ~ Duplicate;  
Page 58 ~ Duplicate;  
Page 60 ~ Duplicate;  
Page 61 ~ Duplicate;  
Page 65 ~ Duplicate;  
Page 69 ~ Duplicate;  
Page 71 ~ Duplicate;  
Page 73 ~ Duplicate;

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X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/10/2000

To: Cincinnati

Att.: SSRA [redacted]

From: Cincinnati

Squad 6/CRA

Contact: SA [redacted] / (614) 744-2165

Approved By: [redacted]

Drafted By: [redacted]

wjd

Case ID #: 91A-CI-64259 (Pending Inactive)

Title: BOMBROB;  
MAJOR CASE 124

Synopsis: Communication to advise of status and reassignment of case to SA [redacted]

Administrative: Reference conversation between SSRA [redacted] and SA [redacted] on 5/10/00.

Details: On 2/11/00, a meeting was held between the writer, AUSA [redacted], AUSA [redacted] and ECT [redacted]. This meeting was held in the temporary evidence storage room at the U.S. Courthouse, 85 Marconi Blvd., Columbus, OH. This room is being used to store the majority of the evidence recovered in the above investigation. During this meeting it was determined that AUSA [redacted] and [redacted] would prepare a motion to be filed with the court that would attempt to secure a motion to destroy the remaining evidence that was not used in trial or would not likely be used if LANGAN were to win an appeal and be granted a new trial. It is expected that this might be completed during the summer of 2000.

All evidence that is in the courts custody and evidence that was either marked and not used at trial or would likely be used in a rebuttal case against LANGAN if he were to win an appeal will be maintained until it is determined that it is no longer needed.

Based on the above and the transfer of SA [redacted] it is recommended that the above case be reassigned to SA [redacted]

*Reassign to SA [redacted] 5/15/00*

91A-CI-64259-896

This EC:	Initials	Date
Is OK To Upload	C	5/15/00
Was Uploaded By	[Signature]	5/16/00



Precedence: ROUTINE

Date: 11/02/2000

To: Cincinnati

From: Cincinnati

Squad 5

Contact: Ext. 5759

Approved By: [REDACTED]

Drafted By: [REDACTED]

/epw

Case ID #: 91A-CI-63809 (MC-124) (SA [REDACTED] (Closed)

91A-CI-64259 (SA [REDACTED] (CRA) (Info)

91A-CI-65466 (SA [REDACTED] (Closed)

91A-CI-61646 (Closed)

91A-CI-61705 (Closed)

Title: BOMBROB;

MIDWEST BANK ROBBERIES;

MAJOR CASE #124

OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Captioned matter has been resolved through trials and/or pleas. No investigation remains outstanding. Appeals are pending.

Details: All evidence in captioned files, and trial exhibits that are maintained at CRA, should be retained indefinitely until the appeals are resolved and the CRA case agent, SA [REDACTED] is able to secure the release/destruction of these items from the Columbus, U.S. Attorney's office.

ARMED AND EXTREMELY DANGEROUS

-----  
Case ID : 91A-CI-63809  
          91A-CI-64259  
          91A-CI-65466  
          91A-CI-61646  
          91A-CI-61705

Serial : 903  
          897  
          109  
          70  
          48

b6  
b7c

b6  
b7c



09/23/03

View Document Attributes

ECFVA000

13:48:16

Orig. Office : D4	Responses :
Document Type : OUTLET	Text . . . :
Document Date : 05/30/96	FIF . . . :
To . . . . . : CINCINNATI	
From . . . . . : FBI HEADQUARTERS	
Case ID . . . : 91A-CI-64259	Serial : 898
Topic . . . . : LAB 41107012 LAB 41109024	
Author . . . . :	
Approver . . . :	
Ref. Case ID :	Serial :

Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . . :	Caveats . . :	FD-501 . . :	
IRS Tax Flag. :			

Command . . . > ..... +  
F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc



09/23/03

View Document Attributes

ECFVAQMO

13:48:08

Orig. Office : D4	Responses :
Document Type : OUTLET	Text . . . :
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To . . . . . : OMAHA	
From . . . . . : FBI HEADQUARTERS	
Case ID . . . : 91A-CI-64259	Serial : 899
Topic . . . . : LAB 41107012 LAB 41109024 LAB 60122016	
Author . . . . :	
Approver . . . :	
Ref. Case ID :	Serial :

Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . . :	Caveats . . :	FD-501 . . :	
IRS Tax Flag. :			

Command . . . > ..... +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc



09/23/03

View Document Attributes

ECFVADMO

13:48:05

Orig. Office : D4	Responses :
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Document Date : 04/29/96	FIF . . . :
To . . . . . : CINCINNATI	
From . . . . . : FBI HEADQUARTERS	
Case ID . . . : 91A-CI-64259	Serial : 900
Topic . . . . : LAB 60221004 RE COMM 02061996	
Author . . . . :	
Approver . . . :	
Ref. Case ID :	Serial :

Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . .	Caveats . .	FD-501 . .	
IRS Tax Flag. :			

Command . . . > ..... +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc



09/23/03

View Document Attributes

ECFVAQMO

13:48:03

Orig. Office : D4 Responses :

Document Type : LAB RPT Text . . . :

Document Date : 04/17/96 FIF . . . :

To . . . . . : MILWAUKEE

From . . . . . : LABORATORY

Case ID . . . : 91A-CI-64259 Serial : 901

Topic . . . . : RE:COMMUNICATIONS DATED 7/21/95 LAB-#50727006 S/D AD AR AN

Author . . . . :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule 6(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > ..... \*

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc



09/23/03

View Document Attributes

ECFVADMO

13:48:00

Orig. Office : D4	Responses :
Document Type : LAB RPT	Text . . . :
Document Date : 03/03/95	FIF . . . :
To . . . . . : CINCINNATI	
From . . . . . : FBI HEADQUARTERS	
Case ID . . . : 91A-CI-64259	Serial : 902
Topic . . . . : LAB #41107012 41109024 COMMUNICATION 11/2/1994	
Author . . . . :	
Approver . . . :	
Ref. Case ID :	Serial :

Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . .	Caveats . .	FD-501 . .	
IRS Tax Flag. :			

Command . . . > ..... +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc



09/23/03

View Document Attributes

ECFVADMD

13:47:57

Orig. Office : D4	Responses :
Document Type : LAB RPT	Text . . . :
Document Date : 03/03/95	FIF . . . :
To . . . . . : KANSAS CITY	
From . . . . . : FBI HEADQUARTERS	
Case ID . . . : 91A-CI-64259	Serial : 903
Topic . . . . : LAB #41102039 S YR COMMUNICATION DATED 10/27/1994	
Author . . . . :	
Approver . . . :	
Ref. Case ID :	Serial :

Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . . :	Caveats . . :	FD-501 . . :	
IRS Tax Flag. :			

Command . . . > ..... +  
F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc



09/23/03

View Document Attributes

ECFVADMO

13:47:54

Orig. Office : D4	Responses :
Document Type : LAB RPT	Text . . . :
Document Date : 05/30/96	FIF . . . :
To . . . . . : CINCINNATI	
From . . . . . : FBI HEADQUARTERS	
Case ID . . . : 91A-CI-64259	Serial : 904
Topic . . . . : LAB #41107012 41109024 COMM DATED 11/2/1994	
Author . . . . :	
Approver . . . :	
Ref. Case ID :	Serial :

Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . .	Caveats . .	FD-501 . .	
IRS Tax Flag. :			

Command . . . > ..... +  
F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc



09/23/03

View Document Attributes

ECFVADMO

13:47:49

Orig. Office : D4 Responses :

Document Type : LAB RPT Text . . . :

Document Date : 09/27/96 FIF . . . :

To . . . . . : FBI HEADQUARTERS

From . . . . . : CINCINNATI

Case ID . . . : 91A-CI-64259 Serial : 905

Topic . . . . : LAB #40411014 41107012 41208024 41216011 50112036 50215027

Author . . . . :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule 6(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > ..... +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc



09/23/03

View Document Attributes

ECFVAOM0

13:47:46

Orig. Office : D4 Responses :

Document Type : LAB RPT Text . . . :

Document Date : 09/27/96 FIF . . . :

To . . . . . : CINCINNATI

From . . . . . : FBI HEADQUARTERS

Case ID . . . : 91A-CI-64259 Serial : 906

Topic . . . . : LAB #40411014 41107012 41205021 41208024 41216011 50112036

Author . . . . :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule 6(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > ..... +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc



09/23/03

View Document Attributes

ECFVAQMO

13:47:43

Orig. Office : D4	Responses :
Document Type : LAB RPT	Text . . . :
Document Date : 09/26/96	FIF . . . :
To . . . . . : CINCINNATI	
From . . . . . : FBI HEADQUARTERS	
Case ID . . . : 91A-CI-64259	Serial : 907
Topic . . . . : LAB #60911025 S/D AD AR COMMUNICATION DATED 09071996	
Author . . . . :	
Approver . . . :	
Ref. Case ID :	Serial :

Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . . :	Caveats . . :	FD-501 . . :	
IRS Tax Flag. :			

Command . . . > ..... +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc



09/23/03

View Document Attributes

ECFVAQMO

13:47:41

Orig. Office : D4 Responses :

Document Type : LAB RPT Text . . . :

Document Date : 09/26/96 FIF . . . :

To . . . . . : CINCINNATI

From . . . . . : FBI HEADQUARTERS

Case ID . . . : 91A-CI-64259 Serial : 908

Topic . . . . : LAB #60911025 41107012 COMMUNICATION DATED 09071996

Author . . . . :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule 6(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > ..... +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc



09/23/03

View Document Attributes

ECFVAQMO

13:47:39

Orig. Office : D4 Responses :

Document Type : LAB RPT Text . . . :

Document Date : 10/11/96 FIF . . . :

To . . . . . : CINCINNATI

From . . . . . : FBI HEADQUARTERS .

Case ID . . . : 91A-CI-64259 Serial : 909

Topic . . . . : LAB #60911025 S AD AR 41107012 S AD AN GENERAL INFORMATION

Author . . . . :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule 6(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > ..... +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc



09/23/03

View Document Attributes

ECFVAOM0

13:47:32

Orig. Office : D4 Responses :

Document Type : LAB RPT Text . . . :

Document Date : 10/11/96 FIF . . . :

To . . . . . : CINCINNATI

From . . . . . : FBI HEADQUARTERS

Case ID . . . : 91A-CI-64259 Serial : 910

Topic . . . . : LAB #61004032 S AD GG COMM DATED 10031996 BACKGROUND INFORMA

Author . . . . :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule b(e) . . : Caveats . . : FD-501 . . :

IRS Tax Flag. :

Command . . . > ..... +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc



09/23/03

View Document Attributes

ECFVAOMD

13:47:14

Orig. Office : D4	Responses :
Document Type : OUTLET	Text . . . :
Document Date : 05/29/96	FIF . . . :
To . . . . . : OMAHA	
From . . . . . : FBI HEADQUARTERS	
Case ID . . . : 91A-CI-64259	Serial : 911
Topic . . . . : LAB 50120004 LAB 60122016 RE SEE GENERAL INFORMATION	
Author . . . . :	
Approver . . . :	
Ref. Case ID :	Serial :

Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . .	Caveats . .	FD-501 . .	
IRS Tax Flag. :			

Command . . . > ..... +  
F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc



09/23/03

View Document Attributes

ECFVADMO

13:47:11

Orig. Office : D4 Responses :

Document Type : OUTLET Text . . . :

Document Date : 10/16/96 FIF . . . :

To . . . . . : ST LOUIS

From . . . . . : FBI HEADQUARTERS

Case ID . . . : 91A-CI-64259 Serial : 912

Topic . . . . : LAB 50120004 LAB 51129032 LAB 51211048 RE YOUR COMM DATED

Author . . . . :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule 6(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > ..... +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc



09/23/03

View Document Attributes

ECFVADMO

13:47:08

Orig. Office : D4

Responses :

Document Type : FD5A

Text . . . : Y

Document Date : 06/04/01

FIF . . . :

To . . . . . : CINCINNATI

From . . . . . : INFORMATION RESOURCES

Case ID . . . : 91A-CI-64259

Serial : 913

Topic . . . . : AUTOMATED SERIAL PERMANENT CHARGE-OUT

Author . . .

Approver . .

Ref. Case ID :

Serial :

Class Level : SN Authority :

Duration :

SCI :

Rule 6(e) . . : Caveats . . :

FD-501 . . :

IRS Tax Flag. :

b6  
b7C

Command . . . > ..... \*

F1=Help F3=Exit F4=Prompt F12=Cancel F13=Text F14=List F15=PrevDoc F16=NextDoc



09/23/03

View Document Attributes

ECFVADMD

13:47:05

Orig. Office : D4 Responses :

Document Type : LAB RPT Text . . . :

Document Date : 01/25/96 FIF . . . :

To . . . . . : LOUISVILLE

From . . . . . : FBI HEADQUARTERS

Case ID . . . : 91A-CI-64259 Serial : 914

Topic . . . . : LAB #50612010 COMMUNICATION DATED 06071995 BACKGROUND INFORM

Author . . . . :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule 6(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > ..... +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc



09/23/03

View Document Attributes

ECFVAQMO

13:47:00

Orig. Office : D4	Responses :
Document Type : LAB RPT	Text . . . :
Document Date : 01/25/96	FIF . . . :
To . . . . . : ST LOUIS	
From . . . . . : FBI HEADQUARTERS	
Case ID . . . : 91A-CI-64259	Serial : 915
Topic . . . . : LAB #51219005 S/D AD UY AN SPECIMENS RECEIVED 12181995	
Author . . . . :	
Approver . . . :	
Ref. Case ID :	Serial :

Class Level : SN	Authority :	Duration :	SCI :
Rule b(e) . . :	Caveats . . :	FD-501 . . :	
IRS Tax Flag. :			

Command . . . > ..... +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc



09/23/03

View Document Attributes

ECFVADMO

13:46:48

Orig. Office : D4 Responses :

Document Type : OUTLET Text . . . :

Document Date : 09/29/95 FIF . . . :

To . . . . . : FBI HEADQUARTERS

From . . . . . : CINCINNATI

Case ID . . . : 91A-CI-64259 Serial : 916

Topic . . . . : LAB 41205021 LAB 41205034 LAB 41207070 RE COMMS DATED 112994

Author . . . . :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule 6(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > ..... +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc



09/23/03

View Document Attributes

ECFVADMD

13:46:52

Orig. Office : D4 Responses :

Document Type : OUTLET Text . . . :

Document Date : 05/18/95 FIF . . . :

To . . . . . : FBI HEADQUARTERS

From . . . . . : OMAHA

Case ID . . . : 91A-CI-64259 Serial : 917

Topic . . . . : LAB 41118010 LAB 41208024 LAB 41229021 RE ADDRESSEE COMMS

Author . . . . :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule 6(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > ..... +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc



09/24/03

View Document Attributes

ECFVAOMD

10:09:13

Orig. Office : D4 Responses :

Document Type : OUTLET Text . . . :

Document Date : 03/12/96 FIF . . . :

To . . . . . : FBI HEADQUARTERS

From . . . . . : OMAHA

Case ID . . . : 91A-CI-64259 Serial : 918

Topic . . . . : LAB 51129032 RE COMM DATED 11281995

Author . . . . :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule b(e) . . : Caveats . . : FD-501 . . :

IRS Tax Flag. :

Command . . . > ..... +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F16=NextDoc



09/23/03

View Document Attributes

ECFVA000

13:46:29

Orig. Office : D4	Responses :
Document Type : LAB RPT	Text . . . :
Document Date : 01/31/96	FIF . . . :
To . . . . . : ST LOUIS	
From . . . . . : FBI HEADQUARTERS	
Case ID . . . : 91A-CI-64259	Serial : 919
Topic . . . . : LAB #50120004 FRAGMENTS (YOUR #6 ) 01-028	
Author . . . . :	
Approver . . . :	
Ref. Case ID :	Serial :

Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . . :	Caveats . . :	FD-501 . . :	
IRS Tax Flag. :			

Command . . . > ..... +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc



# Neo-Nazi robber makes bid to undo convictions

*He's in for at least 15 more years*

**By Robert Ruth**  
*Dispatch Staff Reporter*

CINCINNATI — Even if Peter "Commander Pedro" Langan wins an appeal of his bank-robbery convictions, he will remain in prison for at least 15 more years, his attorney said yesterday.

Mark Pickrell made his comments after addressing a three-judge panel of the U.S. 6th Circuit Court of Appeals on behalf of his client, once the leader of the white-supremacist Midwestern Bank Bandits.

Pickrell and Assistant U.S. Attorney Dana M. Peters argued Langan's long-shot appeal for 40 minutes before Judges Ralph B. Guy, Danny J. Boggs and Ronald L. Gilman. The judges are expected to issue a decision later this year.

Langan, whose six-member gang was suspected of robbing 22 banks in Ohio and six other states in 1994 and 1995, was convicted by two federal court juries in Columbus. The robbers donated some of the profits from the heists to white-supremacist causes.

The first jury on Feb. 10, 1997, found the neo-Nazi guilty of robbing banks in Columbus and the Cincinnati suburb of Springdale, and of using a pipe bomb during one of the heists.

Eight months later, another jury convicted him of pointing a gun at federal agents during his Jan. 18, 1996, arrest behind 585 Reinhard Ave. on the South Side. Agents fired at least 50 bullets into the van where Langan hid. He was injured slightly.

Judge John D. Holschuh in De-

cember 1998 sentenced Langan to life in prison. The shootout conviction accounted for 20 years of that sentence and the bank-heist and bomb convictions accounted for the rest, Pickrell said.

Although Langan, now 42, appealed his robbery and pipe-bomb convictions, there were no grounds for appealing the later shootout verdict, Pickrell said.

Overturing the first conviction would leave Langan, who has spent five years in custody, with 15 remaining years to serve behind bars.



**Peter Langan led a gang that gave proceeds from its bank robberies to white-supremacist causes.**

During yesterday's hearing, Pickrell contended Holschuh erred in barring University of Tennessee psychology professor David Ross from testifying at the first trial. Ross, an expert on the reliability of eyewitness accounts, would have challenged the testimony of a clerk who identified Langan as the person who robbed the old Columbus National Bank on E. Livingston Avenue, E. Livingston Avenue,

Pickrell said.

Peters argued that Ross could have offered only general observations about eyewitness accounts. He could not have questioned the accuracy of a specific recollection, Peters said.

Pickrell also argued that a small pipe device robbers left behind in the Columbus bank didn't contain enough gunpowder to explode and therefore should not have been considered a bomb.

Peters said an FBI forensic expert testified that the bomb, if dropped, could have exploded and injured people.

bruth@dispatch.com

91A-CI-64259-920

91A-CI-64259 P\*

AT



09/23/03

View Document Attributes

ECFVAQMO

13:46:03

Orig. Office : D4 Responses :

Document Type : INLET Text . . . :

Document Date : 03/11/96 FIF . . . :

To . . . . . : OMAHA

From . . . . . : FBI HEADQUARTERS

Case ID . . . : 91A-CI-64259 Serial : 921

Topic . . . . : LAB #50120004, 50727006, 51208032, 51218038, 51218067-

Author . . . . :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule b(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > ..... \*

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc



09/23/03

View Document Attributes

ECFVADMO

13:46:00

Orig. Office : D4 Responses :

Document Type : LAB RPT Text . . . :

Document Date : 05/08/96 FIF . . . :

To . . . . . : KANSAS CITY

From . . . . . : FBI HEADQUARTERS

Case ID . . . : 91A-CI-64259 Serial : 922

Topic . . . . : LAB NO 60229009 S AD AR UY K133A-3 THRU K157

Author . . . . :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule 6(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > ..... +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc



09/23/03

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13:45:56

Orig. Office : D4

Responses :

Document Type : LAB RPT

Text . . . :

Document Date : 05/30/96

FIF . . . :

To . . . . . : OMAHA

From . . . . . : FBI HEADQUARTERS

Case ID . . . : 91A-CI-64259

Serial : 923

Topic . . . . : LAB #60122016 S/D AD HA UY AR 60207032 S AD GENERAL INFORMA

Author . . . . :

Approver . . . :

Ref. Case ID :

Serial :

Class Level : SN Authority :

Duration :

SCI :

Rule b(e) . . : Caveats . . :

FD-501 . . :

IRS Tax Flag. :

Command . . . > ..... \*

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc



09/23/03

View Document Attributes

ECFVAQMO

13:45:53

Orig. Office : D4	Responses :		
Document Type : LAB RPT	Text . . . :		
Document Date : 10/05/95	FIF . . . :		
To . . . . . : CLEVELAND			
From . . . . . : FBI HEADQUARTERS			
Case ID . . . : 91A-CI-64259	Serial : 924		
Topic . . . . : LAB #41216008 S YR AR YH, 41229022 S ZW AR, 50112036 S YR AN			
Author . . . . :			
Approver . . . :			
Ref. Case ID :	Serial :		
Class Level : SN	Authority :	Duration :	SCI :
Rule b(e) . . :	Caveats . . :	FD-501 . . :	
IRS Tax Flag. :			

Command . . . > ..... +  
F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc



09/23/03

View Document Attributes

ECFVADMO

13:45:48

Orig. Office : D4	Responses :
Document Type : OUTLET	Text . . . :
Document Date : 10/21/96	FIF . . . :
To . . . . . : OMAHA	
From . . . . . : FBI HEADQUARTERS	
Case ID . . . : 91A-CI-64259	Serial : 925
Topic . . . . : LAB 60122016 LAB 60207032 RE SI EVIDENCE RECEIPT DATED	
Author . . . . :	
Approver . . . :	
Ref. Case ID :	Serial :

Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . .	Caveats . .	FD-501 . .	
IRS Tax Flag. :			

Command . . . > ..... +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc





FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

1- Mr.  
1- Mr.  
1- Mr.

To: SAC, Cincinnati

Date: September 26, 1996

b6  
b7c

FBI File No. 91A-CI-63809

Lab No. 41207070 S YR AR GL  
50404002 S/D AD GL WH  
60229009 S AD AR UY GL

Reference: Your communications dated November 29, 1994, March 30, 1995 and February 16, 1996

Your No 91A-CI-63809

Re: UNSUBS (2);  
SOCIETY NATIONAL BANK,  
11255 PRINCETON PIKE,  
SPRINGDALE, OHIO;  
6/8/94  
BR(A)

UNSUBS (3);  
BOATMEN'S BANK,  
WEST DES MOINES, IOWA,  
3/29/95;  
BR (A)

OO: Omaha

OO: Cincinnati

(Re: CONTINUED ON PAGE 2)

Specimens received: December 5, 1994, April 4, 1995 and February 22, 1996

1 - Cincinnati  
(1 - 91A-CI-64259)  
3 - Kansas City  
(1 - 91A-KC-75819)  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)  
1 - Louisville  
(1 - 91A-LS-63341)  
3 - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33395)  
(1 - 91A-MW-33773)  
2 - Omaha  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)  
1 - St. Louis  
(1 - 91A-SL-179326)

(1) - Bufile  
(1 - 91A-CI-64259) - 926  
3 - Bufile  
(1 - 91A-KC-75819)  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)  
1 - Bufile  
(1 - 91A-LS-63341)  
3 - Bufile  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33395)  
(1 - 91A-MW-33773)  
2 - Bufile  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)  
1 - Bufile  
(1 - 91A-SL-179326)

Page 1

(over)

RJH:mld (30)

MAIL ROOM ☐

This Report Is Furnished For Official Use Only

91A-CI-64259-926



09/23/03

View Document Attributes

ECFVADMO

13:45:25

Orig. Office : D4 Responses :

Document Type : LAB RPT Text . . . :

Document Date : 02/08/95 FIF . . . :

To . . . . . : KANSAS CITY

From . . . . . : LABORATORY

Case ID . . . : 91A-CI-64259 Serial : 927

Topic . . . . : LAB-#40930027 S YR LAB-#41013017 S YR AR RE: LABORATORY EXAM

Author . . . . :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule 6(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > ..... +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc



09/23/03

View Document Attributes

ECFVAQMD

13:45:11

Orig. Office : D4	Responses :
Document Type : LAB RPT	Text . . . :
Document Date : 05/03/96	FIF . . . :
To . . . . . : OMAHA	
From . . . . . : LABORATORY	
Case ID . . . : 91A-CI-64259	Serial : 928
Topic . . . . : LAB-#60122016 S/D AD RE: BOMBROB LABORATORY EXAM	
Author . . . . :	
Approver . . . :	
Ref. Case ID :	Serial :

Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . .	Caveats . .	FD-501 . .	
IRS Tax Flag. :			

Command . . . > ..... +  
F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F16=NextDoc



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/26/2001

To: Cincinnati

From: Cincinnati

Squad 5

Contact: SA [redacted] (513) 562-5759

Approved By: [redacted]

Drafted By: [redacted] epw

Case ID #: 91A-CI-63809 (MC-124) (Closed)  
91A-CI 64259 (SA [redacted]) (CRA) (INFO) (Pending)

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OMAHA

b6  
b7C

ARMED AND DANGEROUS

Synopsis: Status of captioned matter and evidence. Recommend reassigning.

Reference: 91A-CI-63809 Serial 903

Details: All evidence and trial exhibits are maintained at CRA and are being retained until the final resolution of appeals and authorization to release/return/destroy remaining evidence from the U.S. Attorney's office.

Contact should be maintained with SA [redacted] CRA, regarding the disposition of the evidence in captioned matter.

b6  
b7C

In view of writer's impending retirement, it is recommended that this case be reassigned.

ARMED AND DANGEROUS

♦♦

✓ Reassign to [redacted] [redacted]

b6  
b7C

91A-CI-64259-929 b7E



FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/25/2002

To: New York

Attn: Counter terrorism Division

SAC [REDACTED]

ASAC [REDACTED]

SSA [REDACTED]

SA [REDACTED]

Squad I-46

b6  
b7C

From: ✓ Cincinnati

Squad 6/ Columbus RA/ SSTF

Contact: SA [REDACTED]

614-744-2164

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

:krh

Case ID #: 91A-CI-64259 (Pending Inactive)

Title: BOMBROB  
MAJOR CASE 124

Synopsis: Request the New York Division to allow SA [REDACTED] to travel to the Cincinnati Division, Columbus RA, the week of August 5, 2002, in order to assist in the disposal of evidence obtained in captioned investigation.

b6  
b7C

Details: Captioned investigation involved the apprehension and prosecution of PETER KEVIN LANGAN, who was a member and alleged leader of the "ARYAN REPUBLICAN ARMY." LANGAN and other members of this group committed numerous bank robberies in 1995 and 1996 throughout the Mid-West. LANGAN was eventually captured in Columbus, Ohio after a shoot-out with the arresting agents. He was later tried and convicted of bank robbery, assault on a federal officer and various weapons offenses after two separate jury trials. LANGAN is currently spending life in prison.

During the prosecution of LANGAN, evidence obtained from various field offices was shipped to the Columbus RA for possible use against LANGAN during the trials. Due to the nature of the investigation and the voluminous amount of evidence, the evidence was stored at the Federal Courthouse in a secure basement storage room where it remains today.

The Assistant United States Attorneys who prosecuted LANGAN filed a motion with the Judge asking that all retained evidence, except for courtroom exhibits, be destroyed. The Judge overruled the motion and ordered the FBI to retain custody of the evidence until LANGAN's appeals are exhausted. In addition, the

91A-CI-64259-930

This EC:	Initials	Date
Is OK To Upload	C	7/25/02
Was Uploaded By:	W	7/25/02

b7E



To: New York From Cincinnati  
Re: 91A-CI-64259, 07/25/2002

Judge ordered the FBI to remove the evidence from the Federal Courthouse storage room.

As a result, the Assistant United States Attorneys have set aside the week of August 5, 2002, to enter the storage room and collect, organize, repackage and remove the evidence. The AUSAs have requested the assistance of the original case agent, SA [redacted] to participate in this endeavor due to his intimate knowledge of the case and evidence. Due to the volume of evidence, this project should be completed within three to five days.

b6  
b7C



To: New York From: Cincinnati  
Re: 91A-CI-64259, 07/25/2002

LEAD(s):

Set Lead 1:

NEW YORK

AT NEW YORK, NEW YORK

Request SA [ ] to travel to the Cincinnati  
Division, Columbus RA, the week of August 5, 2002, to assist in  
re organization of evidence collected in the BOMBROB  
investigation.

b6  
b7c

♦♦



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/24/2003

✓ To: Cincinnati  
Kansas City

Attn: ECT

[Redacted]

b6  
b7c

From: Cincinnati  
Squad 6/Columbus RA  
Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

jsb

*KMM*

Case ID #: 91A-CI-64259 (Pending)  
91A-KC-C75819 (Closed)

375

Title: PETER KEVIN LANGAN;  
ET AL;  
COLUMBUS NATIONAL BANK,  
6121 E. LIVINGSTON AVE.,  
COLUMBUS, OH;  
10/25/94;  
BR (A)

BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

Synopsis: Late submission of evidence being re-entered upon  
return from the Omaha Division.

Details: This is to document that evidence was re-entered after  
being returned from the Omaha Division and put into the Collected  
Items database. The following evidence was originally released  
to the Omaha Division for investigative purposes on 3/14/1996 and  
returned to the Cincinnati Division for trial. The returned  
evidence was never brought to the attention of the Evidence  
Technician to be re-entered. During the week of 8/5/02 - 8/9/02,  
evidence in the above mentioned cases was reviewed and moved from  
the storage location at the courthouse offsite to the warehouse  
or Columbus Resident Agency office. During the move, it was  
determined that the evidence released to the Omaha Division was  
returned and never re-entered into the Cincinnati Division  
Collected Items evidence database. To this date, all evidence  
has been re-entered. All of the evidence in question was in the  
custody of the case agents at the time, SA [Redacted] and  
SA [Redacted] and stored in an offsite location.

b6  
b7c

91A-CI-64259-931

This EC:	EC#	Date
Is OK to Use?		2/28/03
Was Updated?		3/3/03

b7E



To: Cincinnati From: Cincinnati  
Re: 91A-CI-64259, 02/24/2003

The following evidence was re-entered on 91A-CI-64259:

1B 18, now 1B 41  
1B 11  
1B 10  
1B 22, now 1B 47  
1B 29  
1B 48  
1B 49  
1B 50  
1b 51

The evidence in question from the Kansas City case was released to Cincinnati Division for trial. The evidence was stored at the courthouse offsite location and the Evidence Technician was never aware of the evidence being here until August of 2002 when the evidence was moved.

The following evidence was re-entered from the Kansas City case: (91A-KC-C75819)

1B 37 - formerly 1B 1	1B 54 - formerly 1B 18
1B 38 - formerly 1B 2	1B 55 - formerly 1B 19
1B 39 - formerly 1B 4	1B 56 - formerly 1B 20
1B 40 - formerly 1B 5	1B 57 - formerly 1B 21
1B 41 - formerly 1B 6	1B 58 - formerly 1B 22
1B 42 - formerly 1B 7	1B 59 - formerly 1B 23
1B 43 - formerly 1B 8	1B 60 - formerly 1B 24
1B 44 - formerly 1B 9	1B 61 - formerly 1B 25
1B 45 - formerly 1B 10	1B 62 - formerly 1B 26
1B 46 - formerly 1B 11	1B 63 - formerly 1B 27
1B 47 - formerly 1B 12	1B 64 - formerly 1B 28
1B 48 - formerly 1B 13	1B 65 - formerly 1B 29
1B 49 - formerly 1B 14	1B 66 - formerly 1B 30
1B 50 - formerly 1B 15	1B 67 - formerly 1B 33
1B 51 - formerly 1B 16	1B 68 - formerly 1B 34
1B 52 - formerly 1B 16	1B 69 - formerly 1B 35
1B 53 - formerly 1B 17	1B 70 - formerly 1B 36

All evidence in these cases is either being stored at the Columbus warehouse or in the custody of SA

b6  
b7c

♦♦



FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/02/2003

To: New York

Attn: Counter Terrorism Division  
SAC/ASAC

SA [redacted] Squad I-46

b6  
b7C

Oklahoma City

SA [redacted]

From: Cincinnati

Squad 6/ Columbus RA/ VCMO

Contact: SA [redacted] 614-744-2164

Approved By: [redacted]

Drafted By: [redacted]

krh

Case ID #: 91A-CI-64259 (Pending Inactive)

Title: BOMBROB;  
MAJOR CASE 124

Synopsis: Request travel of SA [redacted], New York Division,  
to Cincinnati Division, Columbus RA, on April 16-18, 2003.

b6  
b7C

Details: Captioned investigation involves subject, PETER KEVIN  
LANGAN, who was tried and convicted in Federal Court and is  
currently serving a life sentence.

As part of the still on-going appeals process, LANGAN  
recently filed a 2255 Motion in Federal Court in Columbus, Ohio,  
alleging (among other things), that evidence existed which  
connected certain government witnesses (who testified against  
LANGAN) to the Oklahoma City bombing. In addition, LANGAN also  
raised issues alleging plea negotiations took place due to his  
knowledge of the Oklahoma City bombing and the government chose  
to ignore his information.

The two Assistant United States Attorneys assigned to  
this case, [redacted] have requested a  
conference with the case agents in order to prepare an  
appropriate response to LANGAN's allegations. SA [redacted]  
was the original case agent assigned to this investigation and  
has the most knowledge of case. AUSAs [redacted] requested  
SA [redacted] presence at this conference which may involve the  
review of evidence and trial transcripts, re-contacting witnesses  
and conferring with Oklahoma City bombing case agent [redacted]

b6  
b7C

File #:	4/2/03	Date:
File # to Upload	3/3/03	
File Uploaded By	43	

91A-CI-64259-932

b7E



To: New York From: Cincinnati  
Re: 91A-CI-64259, 04/02/2003

The conference is scheduled for April 17 & 18, with  
April 16 being a travel day for SA

b6  
b7c



To: New York From: Cincinnati  
Re: 91A-CI-64259, 04/02/2003

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NEW YORK

Request travel authorization for SA [ ] to be  
in Columbus, Ohio April 16-18, 2003.

b6  
b7c

Set Lead 2: (Info)

OKLAHOMA CITY

AT OKLAHOMA CITY, OKLAHOMA

SA [ ] is advised to be on call for questions  
related to the Oklahoma City bombing.

♦♦



FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/02/2004

To: Inspection

Attn: SSA [redacted]  
Assistant Inspector  
Room 7852  
202/324-2323

b6  
b7c

Cincinnati

Attn: SAC  
ASAC  
CDC  
SSA SQ 5  
SSA SQ6

From: ✓ Cincinnati  
Squad 5

Contact: SA [redacted] (513) 421-4310

b6  
b7c

Approved By: [redacted]

Drafted By: [redacted] jch

Case ID #: 91A-CI-63809 (Pending)-938  
91A-CI-64259 (Closed)-935  
89E-CI-65568 (Pending)-116  
192C-CI-63179 (Closed)-201  
197-CI-68832 (Closed)-27

Title: BOMBROB;  
MAJOR CASE 124

Synopsis: Respond to a request for case files re: captioned case to be mailed to FBI HQ Inspection Division, to the attention of Assistant Inspector Supervisory Special Agent (SSA) [redacted]

b6  
b7c

Administrative: Reference tel call between SSA [redacted] FBI HQ Inspection Division; and SSA [redacted] and SA [redacted] Cincinnati Division.

Package Copy: Being forwarded under separate cover are 91A-CI-63809 volumes 1-13; 91A-CI-64259 volumes 1-8 and 10-11; 89E-CI-65568 volumes 1-3; 192C-CI-63179 serial 48; and 197-CI-68832 volumes 1-2. NO 1A envelopes or physical evidence collected during the course of the investigation is being sent.

91A-CI-64259-935  
~~89E-CI-65568-116~~  
3/16/04



FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/03/2004

To: Inspection

Attn: SSA [redacted]  
Assistant Inspector  
Room 7852  
202/324-2323

b6  
b7C

Cincinnati

Attn: SAC  
ASAC  
CDC  
SSA SQ 5  
SSA SQ6

From: Cincinnati

Squad 5

Contact: SA [redacted]

(513) 421-4310

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted]

jch

Case ID #: 91A-CI-63809 (Pending)-939  
91A CI 64259 (Closed)-936  
89E CI 65568 (Pending)-117  
192C CI-63179 (Closed)-202  
197 CI 68832 (Closed)-28

Title: BOMBROB;  
MAJOR CASE 124

Synopsis: Respond to a request for case files re: captioned case to be mailed to FBI HQ Inspection Division, to the attention of Assistant Inspector Supervisory Special Agent (SSA) [redacted]

b6  
b7C

Administrative: Reference tel call between SSA [redacted], FBI HQ Inspection Division; and SSA [redacted]/SA [redacted] Cincinnati Division and reference an EC from the Cincinnati Division to the Inspection Division, FBI HQ dated 3/2/2004.

Package Copy: Being forwarded under separate cover is 91A-CI-64259 volume 9.

Details: On 03/03/2004 per a request from Assistant Inspector [redacted] Inspection Division, FBI HQ, the following item is being forwarded to FBI HQ: 91A-CI-64259 volume 9.

b6  
b7C

91A-CI-64259-936  
~~89E CI-65568-117~~  
C  
3/16/04



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/08/2006

To: Cincinnati

Attn: ECT  
ECT

b6  
b7C

St. Louis  
Kansas City

From: Cincinnati

Squad 6/Columbus RA

Contact: SSRA

(614) 744-2160

b6  
b7C

Approved By:

Drafted By:

cew

Case ID #: 91A-CI-63809-945 (Pending Inactive)  
~~91A-CI-64259-93~~ (Pending Inactive)  
89E-CI-65568-118 (Pending Inactive)  
91A-SL-179944-463 (Closed)  
91A-KC-C75819-377 (Closed)

Title: BOMROB

Synopsis: To request evidence retention for captioned Cincinnati cases.

Reference: 91A-CI-63809 Serial 943  
91A-CI-65466 Serial 110  
91A-SL-179326 Serial 352

Details: It is requested that Cincinnati maintain all evidence associated with captioned matters, pending further direction from FBIHQ. Captioned Cincinnati cases will remain PENDING INACTIVE and are to be reviewed on or by September 15, 2007 to re-evaluate the status of all evidence associated with captioned cases.

This EC	Initials	Date
Is OK To Unload	<i>CS</i>	2/10/06
Was Unloaded Ev	<i>PAS</i>	2/13/06



To: Cincinnati From: Cincinnati  
Re: 91A-CI-63809, 02/08/2006

LEAD(s) :

Set Lead 1: (Info)

CINCINNATI

AT CINCINNATI, OH

Read and clear.

Set Lead 2: (Info)

ST. LOUIS

AT ST. LOUIS, MO

Read and clear.

Set Lead 3: (Info)

KANSAS CITY

AT KANSAS CITY, MO

Read and clear.

♦♦



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/09/2008

To: Cincinnati

Attn:

[Redacted]  
SA [Redacted]

b6  
b7C

From: Cincinnati

Squad 6/Columbus RA/CMVCTF

Contact: SA [Redacted] 614-744-2164

b6  
b7C

Approved By:

[Redacted] JS/RW

Drafted By:

[Redacted]:krh [Signature]

Case ID #: 91A-CI-63809 (Pending Inactive)  
91A-CI-64259 (Pending Inactive) - 940  
89E-CI-65568 (Pending Inactive)  
91A-SL-179944 (Closed)  
91A-KC-75819 (Closed)

Title: BOMBROB;  
MAJOR CASE 124

**Synopsis:** Request removal of pending evidence "ticklers" from all case files connected with captioned investigation.

**Details:** The above referenced investigation concluded in 1999 with the conviction of PETER LANGAN. Since then, the Cincinnati Division has been in possession of all the evidence related to this case, including evidence collected by other divisions. Except for the evidence admitted at trial, all of this evidence is being stored either at the Columbus RA, or at the RA's off-site storage facility. Trial evidence is still being stored at the federal courthouse in Columbus.

Shortly after LANGAN was sentenced, the issue came up regarding disposal of evidence. United States District Court Judge John Holschuh ruled that the FBI CANNOT DISPOSE of ANY EVIDENCE connected to this case, without PRIOR COURT APPROVAL. Judge Holschuh decided that due to the sensitive nature of this case, and the allegations that LANGAN was somehow connected to the OKBOMB investigation, all evidence should remain in FBI custody until all possible appeals are

UNCLASSIFIED



~~S~~ 91A-CI-64259

Vol 10+11 to

HQ

3-2-04

SSA



b6  
b7c



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 01/20/2009

To: Cincinnati

Attn: SA [redacted]

From: Cincinnati

Squad 6/Columbus RA/CMVCTE

Contact: SA [redacted] 614-744-2164

Approved By: [redacted] JS/RW

Drafted By: [redacted]:krh

Case ID #: 26A-CI-76996 (Pending) - 55  
9A-CI-76750 (Pending) - 27  
91A-CI-68804 (Pending Inactive) - 118  
91A-CI-67353 (Pending Inactive) - 36  
91A-CI-64259 (Pending Inactive) - 941  
91A-CI-63809 (Pending Inactive) - 949  
321A-CI-A 75 219 F - 120

Title: CINCINNATI EVIDENCE PROGRAM

Synopsis: Provide information for Cincinnati evidence inventory.

Details: SA [redacted] received a charge-out report for evidence connected with the above referenced cases. The following evidence has been verified by SA [redacted]

- 1). 26A-CI-76996 - this evidence is in the vault at the US Courthouse and signed out to the AUSA handling the case.
- 2). 9A-CI-76750 - this evidence is in the vault at the US Courthouse and signed out to the AUSA handling the case.
- 3). 91A-CI-68804 - SA [redacted] has possession of this item under review.
- 4). 91A-CI-67353 - these items were returned to the Columbus Police Department. The FD-597 is in a 1A.
- 5). 91A-CI-64259, 91A-CI-63809 - SA [redacted] wrote an extensive EC regarding the disposition of this evidence. See most recent serial in each file.

UNCLASSIFIED

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b6  
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b6  
b7C

b6  
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UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/07/2009

To: Cincinnati

Attn:

ECT

ECT

From: Cincinnati

Contact: SA

614-744-2164

Approved By:

Drafted By:

:krh

b6  
b7c

Case ID #: 91A-CI-64259 -942 (Pending inactive)  
91A-CI-63809 (Pending inactive)  
91A-KC-C75819 (Pending inactive)  
91A-CI-68822 (Pending inactive)  
91A-SL-179944 (Pending inactive)  
281D-CI-74755 (Closed)

Title: Evidence Inventory of Charged Out Items

Synopsis: To document verification from each individual, all charged out evidence items and their present location.

Details: On this date, the following items charged out to writer were verified to be stored at CRA offsite evidence facility and CRA bulky evidence.

Case Number

1B Number or Barcode

91A-CI-64259	All 1B
91A-CI-63809	All 1B
91A-KC-C75819	All 1B
91A-CI-68822	All 1B
91A-SL-179944	All 1B
281D-CI-74755	All 1B

UNCLASSIFIED



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 12/08/2010

**To:** Cincinnati

**Attn:** [redacted]  
ECT [redacted]

b6  
b7C

**From:** Cincinnati

Columbus RA/Squad 6/CMVCTF

**Contact:** SA [redacted] (614) 224-1183

**Approved By:** [redacted]

**Drafted By:** [redacted]

krh

**Case ID #:** 281D-CI-74755 (Pending Inactive) -143  
91A-CI-68822 (Pending Inactive) -35  
91A-CI-64259 (Pending Inactive) -943  
91A-CI-63809 (Pending Inactive) -953  
91A-KC-C75819 (Pending Inactive) -380  
91A-SL-179944 (Pending Inactive) -468  
321A-CI-A75219-F -163

**Title:** Evidence Inventory of Charged Out Items

**Synopsis:** To document verification from each individual, all charged out evidence items and their present location.

**Attachment(s):** Evidence charge out report for SA [redacted] dated 01/01/1970 to 01/31/2010 for the above referenced file numbers.

b6  
b7C

**Details:** As has already been documented in the attached report, all of the evidence listed is currently either; 1). put into official use, 2). pending disposal, 3). permanently stored at the Columbus RA, 4). permanently stored at the Federal Courthouse in Columbus, Ohio, or, 5). ordered by US District Court Judge [redacted] to be forever stored by the FBI. None of the attached evidence has been moved, transferred, disposed of, altered, converted or otherwise touched since the last time the report was printed.

b6  
b7C

UNCLASSIFIED

91A-CI-64259-943



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 08/19/2011

To: Cincinnati

From: Cincinnati

A7

Contact: [redacted] *KK*

b6  
b7C

Approved By: [redacted] *WV*

Drafted By: [redacted]

Case ID #: 321A-CI-A75219 (Pending)-365  
245C-CI-72657 (Pending)-1139  
245F-CI-59477 (Pending Inactive)-2884  
245I-CI-63629 (Pending Inactive)  
281D-CI-75122 (Pending Inactive)-151  
91A-CI-63809 (Pending Inactive)-954  
✓ 91A-CI-64259 (Pending Inactive)-944  
91A-CI-73916 (Closed)-126  
91A-CI-76601 (Pending Inactive)-114

Title: Evidence Program  
FY11 Q3 Request

Synopsis: To provide explanation for splitting and placing two barcodes on one valuable evidence items.

Enclosure(s): Printed email from [redacted] of the Finance Division at FBI HQ providing request in updating various items in ACS Collected Items pertaining to each office.  
Copy of spreadsheet provided to Cincinnati.  
Copy of email from [redacted] stating evidence policy.  
Copy of page 37 of Field Evidence Manual.

b6  
b7C

Details: The Finance Division conducts reviews of the quality of the data entered in ACS for Collective Items by running quarterly reports and providing each office with spreadsheets to verify/correct the information. On 8/4/2011, Cincinnati received an email requesting corrections be made to items listed on the attached spreadsheets that was provided for each office. Completed corrections were to be report to [redacted] and [redacted] [redacted] by email by 8/19/11.

b6  
b7C

UNCLASSIFIED

b6  
b7C  
b7D

*NO ENCLOSURES  
FOR THIS FILE  
RL*

[redacted]



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1210717-0

Total Deleted Page(s) = 2  
Page 22 ~ Duplicate;  
Page 31 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX



12/31/02  
09:39:17

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 10/25/1994  
Source from which Property Acquired:  
COLUMBUS NATIONAL BANK, 6121 E. LIVINGSTON AVE.

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7c

Description of Property:

Date Entered

1B 1

1B 1; (6)

b7F

Barcode: E01894368

Location: CRA

12/31/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*cec/jt*  
*91A-CI-64259-1B1*



November 03, 1994

## TITLE AND CHARACTER OF CASE

COLUMBUS NATIONAL BANK

DATE PROPERTY ACQUIRED  
October 25, 1994SOURCE FROM WHICH PROPERTY ACQUIRED  
COLUMBUS NATIONAL BANK, 6121 E. LIVINGSTON AVE.

LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION

ACQUIRING AGENT

CASE AGENT

b6  
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0529230

1B 1; (1)

b7F

(2) MISCELLANEOUS ELECTRONIC COMPONENTS, BATTERY AND TAPE;

(3) MISC. PLASTIC PIECES, NAILS AND TAPE;

(4) PLASTIC FRAGMENTS;

(5) MISCELLANEOUS DEBRIS;

(6)

(7)

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTSFIELD FILE NUMBER: CI/CI-0064259 (091A)  
OFFICE-OF-ORIGIN: CINCINNATI

91A-CI-64259-1A

SEARCHED	INDEXED
SERIALIZED 6	FILED 3
NOV 8 1994	
FBI - CINCINNATI	



November 03, 1994

## TITLE AND CHARACTER OF CASE

COLUMBUS NATIONAL BANK

DATE PROPERTY ACQUIRED October 27, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED [REDACTED] COLUMBUS PD
--	---

b6  
b7C

LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
	[REDACTED]	

b6  
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0529231  
1B 2; (1) (8) LUNCH BOX LID;FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTSFIELD FILE NUMBER: CI/CI-0064259 (091A)  
OFFICE-OF-ORIGIN: CINCINNATI

61A-CI-64259 1182

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 3 1994	
FBI - CINCINNATI	



09/10/02  
10:58:30

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 10/27/1994  
Source from which Property Acquired:  
COLUMBUS POLICE DEPARTMENT

Anticipated Disposition: Acquired By: Case Agent:

[Redacted Box]

b6  
b7c

Description of Property: 1B 3  
Date Entered

1B 3; HAIR FROM THE FACE MASK

Barcode: E01894169 Location: CRA

09/10/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

9/12/02

File Copy

91A-CI-64259-1B3



November 03, 1994

## TITLE AND CHARACTER OF CASE

COLUMBUS NATIONAL BANK

DATE PROPERTY ACQUIRED October 27, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED COLUMBUS POLICE DEPARTMENT
--	---

LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
-------------------------	-----------------	------------

b6  
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0529232

1B 3; (1) (9) ONE PAIR OF BLACK SUNGLASSES AND WHITE HARD HAT  
(2) (10) CAMOFLAGE FACE MASK  
(3) (11) PACK OF HOSTESS TWINKIES

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: CI/CI-0064259 (091A)  
OFFICE-OF-ORIGIN: CINCINNATI

91A-CI-64259 1B3

SEARCHED	INDEXED
SERIALIZED <i>B</i>	FILED <i>B</i>
NOV 5 1994	
FBI - CINCINNATI	



07/16/98  
15:07:28

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 12/16/1994  
Source from which Property Acquired: [REDACTED] ATHENS POLICE DEPARTMENT

b6  
b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

b6  
b7C

Description of Property: 1B 4  
Date Entered

1B 4; (1) (ITEM 12) [REDACTED]

b7F

Barcode: E0529327 Location: OTHER

02/17/1995

FOR DISPOSITION  
OF PROPERTY SEE 1A #62

*pg 7/16/98 - at Laboratory*

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

91A-CI-64259-134

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 16 1998	
FBI - CINCINNATI	

*1 DCO/pg*



05/19/98  
09:05:00

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 12/16/1994  
Source from which Property Acquired: [REDACTED] ATHENS POLICE DEPARTMENT

b6  
b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

b6  
b7C

Description of Property: 1B 4 Date Entered

(Q2) (2) (ITEM 13) [REDACTED]  
(Q3) (3) (ITEM 14) [REDACTED]  
(Q4) (4) (ITEM 15) [REDACTED]  
(Q5) (5) (ITEM 16) [REDACTED]  
(Q6) (6) (ITEM 17) [REDACTED]  
(Q7) (7) (ITEM 18) [REDACTED]  
(8) (ITEM 19) TWO (2) FINGERPRINT CARDS FOR  
ELIMINATION

b7F

Barcode: E1311596

Location: CRA

05/19/1998

FOR DISPOSITION  
OF PROPERTY SEE 1A #

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

91A-CI-64259-1B4

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 19 1998	
FBI - CINCINNATI	

1 Dec 1998



February 17, 1995

## TITLE AND CHARACTER OF CASE

COLUMBUS NATIONAL BANK

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
December 16, 1994	[REDACTED] ATHENS POLICE DEPARTMENT

b6  
b7C

LOCATION OF PROPERTY: LABORATORY/FBI

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
	[REDACTED]	[REDACTED]

b6  
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0529327

1B 4; (1) (ITEM 12)  
(2) (ITEM 13)  
(3) (ITEM 14)  
(4) (ITEM 15)  
(5) (ITEM 16)  
(6) (ITEM 17)  
(7) (ITEM 18)  
(8) (ITEM 19)

TWO (2) FINGERPRINT CARDS FOR ELIMINATION.

b7F

*Sub Lab.  
2/17/95  
by SA*

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

b6  
b7C

FIELD FILE NUMBER: CI/CI-0064259 (091A)  
OFFICE-OF-ORIGIN: CINCINNATI

*See Memo*

91A-CI-64259-1B4

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 17 1995	
FBI - CINCINNATI	

*[Signature]*



March 10, 1995

## TITLE AND CHARACTER OF CASE

COLUMBUS NATIONAL BANK  
-

DATE PROPERTY ACQUIRED March 10, 1995	SOURCE FROM WHICH PROPERTY ACQUIRED FBI LABORATORY
--	---

LOCATION OF PROPERTY: ECR/SECG/S5

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
-------------------------	-----------------	------------

b6  
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0529353  
1B 5; 10 COLOR PHOTOGRAPHS OF ITEMS SUBMITTED TO LAB IN 1B4.FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTSFIELD FILE NUMBER: CI/CI-0064259 (091A)  
OFFICE-OF-ORIGIN: CINCINNATI

91A-CI-64259 1B5

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

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01/23/96  
14:01:01

FD-192

ICMIPR01  
Page 6

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996  
Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: RETURN  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 6

Date Entered

(1) ENVELOPE CONTAINING 79 FOOD STAMPS \$10.00 VALUE EACH

TOTAL \$790.00

Barcode: E0529466

Location: CRA

SAFE7

D2

01/22/1996

(2) PLASTIC BAG CONTAINING BLUE MONEY BAG WITH \$1,520.00  
US CURRENCY

Barcode: E0529467

Location: CRA

SAFE7

D2

01/22/1996

(3) PLASTIC BAG CONTAINING WHITE ENVELOPE WITH TWENTY FIVE  
\$20. BILLS US CURRENCY

Barcode: E0529468

TOTAL \$500.00  
Location: CRA

SAFE7

D2

01/22/1996

(4) BAG CONTAINING \$6.76 IN LOOSE CHANGE AND ONE GOLD MANS  
WATCH

Barcode: E0529469

Location: CRA

SAFE7

D2

01/22/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: [REDACTED]

Name of Witnessing Official: [REDACTED]

b6  
b7C

Case Number: 91A-CI-64259 - 136

Office of Origin: CINCINNATI

1B 6

SEARCHED	INDEXED
SERIALIZED <i>ja</i>	FILED <i>ja</i>
FBI - CINCINNATI	

*12/1/96*



## EVIDENCE LOG

TITLE OF CASE:

CASE #



DATE: 1/19/96

LOCATION:

Columbus, OH.

PERSONNEL:

b6  
b7C

## GENERAL EVIDENCE

b6  
b7C

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
1	GRAY STACK BOX with Keys, meter gage, Badge, Beeper and tools.		Front Room, East side on floor E0529472	
2	ONE VIDEO BOX with 17 video's.		Front Room, North side on floor	
3	ONE VIDEO BOX with 16 video's		Front Room, North side on floor	
4	ONE VIDEO BOX with 18 video's		Front Room, North side on floor	
5	Silver Metal Box with paper work, Keys, wallets		Front Room, North side on floor 5	
6	Black Brief Case with Keys, Pepper spray, Fake Disguises, holster, KKK business cards		Front Room, East side on floor E0529474	

(107)



EVIDENCE LOG 2



DATE: 1/19/96

TITLE OF CASE:

LOCATION:

Columbus, OH.

CASE #

PERSONNEL:

## GENERAL EVIDENCE

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
7	Smith Corona Typewriter Deville 580, Model SA-1 SN. [redacted]	[redacted]	Front Room, East side on floor. E0529408 WAM	[redacted] b6 b7C
8	One Box Video Tapes, Audio Tapes And Books	[redacted]	Front Room, North Wall on floor. E0529499	[redacted] b6 b7C
9	Black Box with Police stickers, Black ID cards, Holster, Manual And Travel Directory	[redacted]	Front Room, East side on floor. E0529475	[redacted] b6 b7C
10	Black Brief Case with Misc. papers, Badge, handcuffs, Travel Directories, IRA And ARYAN Nation Literature	[redacted]	Front Room, North Wall on floor. Revised E0529498	[redacted] b6 b7C



## EVIDENCE LOG

3



DATE: 1/19/96

TITLE OF CASE:

LOCATION:

[Redacted]

ST.

b6  
b7C

CASE #

Columbus, OH.

PERSONNEL:

## GENERAL EVIDENCE

b6  
b7C

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
11	Box with Bullet Proof Vest, GAS MASK, holster		Front Room, EAST side ON floor. P0529487-1B10	
12	Box with hats, wigs, MASKS, Gloves, Patches		Front Room, EAST side ON floor. 476 1B10	
13	Box with Video's AND Books		Front Room, EAST side ON floor. 496 1B10	
14	Box with Rifle Bullets, HANDGUN Bullets, three(3) Black bags with MAGAZINES, Loose MAGAZINES		Front Room, EAST Side ON floor. 477 1B10	
15	Box with video's TAPES AND MAILING MATERIALS, Audio TAPE		Front Room, EAST Side ON floor. 495 1B10	
16	Box with A Book with gun CUT OUT AREA, Electronic items, Tools, Keys, HANDCUFFS, Audio Tapes AND Flex-cuffs.		Front Room, EAST Side ON floor. 479 1B11	

b6  
b7Cb6  
b7Cb6  
b7Cb6  
b7Cb6  
b7C



## EVIDENCE LOG

4



DATE: 1/19/96

## TITLE OF CASE:

LOCATION:

[redacted] St.  
Columbus, Ohiob6  
b7C

## CASE #

PERSONNEL:

## GENERAL EVIDENCE

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR	
17	GRAY SUITE CASE with clothes, holster 2 Slim Jims	[redacted]	FRONT Room, Middle Section E0529478	[redacted] 1B11	b6 b7C
18	PLASTIC BAG CONTAINING MISO. PAPERS, 3 Video Tapes, Keys, Lighter, Pieces of plastic	[redacted]	FRONT ROOM, FIRE PLACE MANTAL - E0529478	[redacted] 1B11	b6 b7C
19	PLASTIC BAG CONTAINING NAIL, TAPE, cement	[redacted]	FRONT ROOM, FIRE PLACE MANTAL - E0529480	[redacted] 2 ob 1B11	
20	PLASTIC BAG CONTAINING METAL WRITING CLIP BOARD AND Columbus, Ohio City MAP.	[redacted]	FRONT ROOM, ON LARGE TV. 478	[redacted] 1B11	b6 b7C
21	PLASTIC BAG CONTAINING Shot gun shell (12 ga.) Bullet 45 cal. Bullet 43 cal. Bullets (2) 22 cal. Bullet 9mm cal.	[redacted]	FRONT ROOM, EAST SIDE ON FLOOR - 478	[redacted] 1B11	b6 b7C



## EVIDENCE LOG

5



DATE:

1/19/96

TITLE OF CASE:

LOCATION:

[Redacted]

ST.

b6

b7C

CASE #

Columbus, OH.

PERSONNEL:

## GENERAL EVIDENCE

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR	
22	Plastic Bag containing one small black strip tape.		Front Room, End Table EAST side, covering hole on End Table	E0529410 B13 Lab ✓	b6 b7C
23	Plastic Bag containing Misc. papers		Front Room, EAST side inside End Table.	479 B11	b6 b7C
24	Plastic Bag containing Book, spray paint, ID holder,		Front Room, EAST side on floor.	E0529410 B13 Lab ✓	b6 b7C
25	Blue/White cooler	E0529480	Front Room, Northwest corner, on floor.	B14	b6 b7C
26	Box with Duffel Bag, BACK Packs, Pistol Case, shaving kit, clothing, Federal Law Enforcement logos, speakers		Front Room, EAST side on floor.	E0529482 B13 ✓	b6 b7C
27	White suitcase containing gloves and clothes	E0529481	Basement, North wall	B16 ✓	b6 b7C
28	Green Duffel Bag containing Empty Gun Box, Suede Jacket, Bullet Proof Vest		Basement, North wall	E0529482 B13 ✓	b6 b7C



EVIDENCE LOG 6



DATE: 1/19/96

TITLE OF CASE:

LOCATION:

Columbus, OH.

b6  
b7C

CASE #

PERSONNEL:

## GENERAL EVIDENCE

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
29	Plastic Bag containing 6 Books	483	Basement Bedroom North wall	1B12
30	Plastic Bag containing Roofing NAIL, Knife		Basement STAIRCASE ON Ledge	1B13 ✓
31	Plastic Bag containing Badges, Patches, ID's, Fanny Pack, Gloves, MASK	484	Basement Bedroom North side	1B18 (1)
32	Brown/Purple Milestone BAG containing clips and ammo.	485	Basement Bedroom North side.	1B19
33	Plastic Bag containing Green Duffel Bag, Clothes, white cloth Bag with Towels	486	Middle Room, ON floor	1B20
34	Plastic Bag containing 4 white hard hats		Middle Room ON floor LAB	1B13 ✓
35	Plastic Bag containing 1 MAG with 6 22 cal. Bullets		Middle Room ON floor E0529487	1B21



## EVIDENCE LOG

7



DATE:

1/19/96

TITLE OF CASE:

LOCATION:

b6  
b7C

CASE #

PERSONNEL:

Columbus, OH.

## GENERAL EVIDENCE

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
36	Plastic Bag containing Book, Wenger case, Glooves, Knife		Middle Room on floor 487	<div></div> <div>1021 (2)</div>
37	Plastic Bag containing M-17 GAS MASK/CASE, Black Boots, THERM, Desk Top Charger, Shoes.		Middle Room on floor 488	<div></div> <div><del>1022</del></div>
38	Plastic Bag containing Clothes		Middle Room on floor 489	<div></div> <div>1023</div>
39	Plastic Bag containing ID CARDS, Birth Certificate ARYAN VATION Booklets		Middle Room on floor 490	<div></div> <div>1023</div>
40	Green Bag containing MAPS AND RADIOS		Middle Room on floor 492	<div></div> <div>1023</div>
41	Black Appalachian Trail Bag containing PERSONAL items, Black & Decker Drill		Middle Room on floor 493	<div></div> <div>1023</div>



## EVIDENCE LOG

8

## TITLE OF CASE:

## CASE #



DATE: 1/19/96

LOCATION

PERSONNEL:

Columbus, Oh.

b6  
b7C

## GENERAL EVIDENCE

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
42	Box containing 10 Ready to EAT meals		Middle Room Closet E0660404	1024
43	Box containing Miscellaneous - Ballcap, Knife, Books, watch, Badge		Middle Room on floor 0405	1024
44	Box containing ARYAN NATION Video's Literature, Mailers		Middle Room on floor 0406	1024
45	Black Box containing Ammo.		Middle Room Closet 0407	1024
46	Black Box containing Ammo.		Middle Room Closet 0408	1024
47	Black/Green Box BMV ID MAKER		Middle Room Closet 0409	1024
48	Red Bank Cushion		Middle Room Closet 0410	1024
49	7-UP Book containing 18 boxes of Ammo.		Middle Room Closet 0410	1024

b6  
b7Cb6  
b7Cb6  
b7Cb6  
b7Cb6  
b7Cb6  
b7Cb6  
b7Cb6  
b7C



## 9



DATE: 1/19/96

LOCATION:

Columbus, OH.

**PERSONNEL:**

b6  
b7C

**CASE #**

## GENERAL EVIDENCE

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
50	Box of safety paper		Middle Room Closet 0910 340	
51	Box of stationary "ARA"		Middle Room Closet 1410 4002	
52	Black MAG for SKS Chi-Com. 306 Rifle		Middle Room closet E0599714	1B25
53	GRAY hood SWEATSHIRT		Middle Room Closet 411	
54	Brown SACK containing Tube "BB's" Box of 5 [redacted] Photos Instruction [redacted]		Middle Room on floor 411	
55	Box of .38 cal. Bullets		Middle Room on floor 411	



Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 7

(1) GRAY STACK BOX WITH KEYS, METER GAGE, BADGE BEEPER AND T  
TOOLS

Barcode: E0529472 Location: CRA

01/22/1996

(2) ONE VIDEO BOX WITH 17 VIDEOS;

(3) ONE VIDEO BOX WITH 16 VIDEOS;

(4) ONE VIDEO BOX WITH 18 VIDEOS;

Barcode: E0529473 Location: CRA

01/22/1996

(5) SILVER METAL BOX WITH PAPERWORK, KEYS, WALLETS

Barcode: E0529465 Location: CRA

01/22/1996

(6) BLACK BRIEFCASE WITH KEYS, PEPPER SPRAY, FAKE DISGUISES,  
HOLSTER, AND KKK BUSINESS CARDS

Barcode: E0529474 Location: CRA

01/22/1996

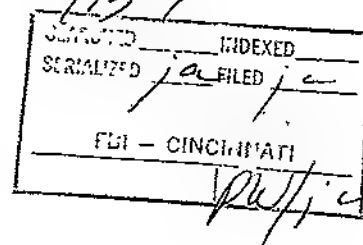
For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI





01/23/96  
14:01:01

FD-192

ICMIPR01  
Page 8

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996  
Source from which Property Acquired: [REDACTED], COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: DESTROY  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 8

Date Entered

(7) SMITH CARONA TYPEWRITER DEVILLE 580, MODEL 5A-1,  
S/N [REDACTED]  
Barcode: E0529408 Location: LABORATORYFBI

01/22/1996  
b6  
b7C

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

1B8

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FBI - CINCINNATI	

10/1/96



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Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 9

(9) BLACK BOX WITH POLICE STICKERS, BLACK ID CARDS,  
MANUAL AND TRAVEL DIRECTORY

Barcode: E01894198

Location: WAREHOUSE2

09/20/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

1B9  
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3/1/2003



03/31/09  
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FD-192

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Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent:

Description of Property:  
1B 9

Date Entered

HOLSTER,

Barcode: E03762932 Location: WAREHOUSE2

03/31/2009

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

189  
COPY  
6



12/26/02  
15:59:48

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 9

(10) CONTENTS FR. BLACK BRIEFCASE WITH MISC. PAPERS, BADGE,  
HANDCUFFS, TRAVEL DIRECTORIES, IRA AND ARYAN NATION  
LITERATURE  
(GOVT EXHIBIT 4-5)

Barcode: E0529498

Location: CRA

01/22/1996

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

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*91A-CI-64259-1B9*



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09:52:08

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 9

(8) ONE BOX VIDEO TAPES, AUDIO TAPES

Barcode: E01894197

Location: CRA

09/20/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B9*



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FD-192

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Page 1

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Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

---

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7C

---

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

---

Description of Property:

Date Entered

1B 9

(9) BLACK BOX WITH POLICE STICKERS, BLACK ID CARDS, HOLSTER,  
MANUAL AND TRAVEL DIRECTORY

Barcode: E01894198

Location: CRA

09/20/2002

---

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

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*91A-CI-64259-1B9*



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09:52:14

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired:      Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: Acquired By:

DESTROY

Case Agent:

Description of Property:

1B 9

Date Entered

(8) ONE BOX BOOKS  
(GOVT'G EXHIBIT # 4-33)

Barcode: E01894199

Location: CRA

09/20/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B9



12/30/02  
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FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: Acquired By:  
DESTROY

Case Agent:

Description of Property:  
1B 9

Date Entered

(9) FROM BLACK BOX: MAKE UP KIT

Barcode: E01894361 Location: CRA

12/30/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

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*crc/isa*  
91A-CI-64259-1B9



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FD-192

ICMIPR01  
Page 9

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996  
Source from which Property Acquired:  
COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: DESTROY  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:	Date Entered
1B 9	
(8) ONE BOX VIDEO TAPES, AUDIO TAPES AND BOOKS; Barcode: E0529499 Location: CRA	01/22/1996
(9) BLACK BOX WITH POLICE STICKERS, BLACK ID CARDS, HOLSTER, MANUEL AND TRAVEL DIRECTORY Barcode: E0529475 Location: CRA	01/22/1996
(10) BLACK BRIEF CASE WITH MISC. PAPERS, BADGE, HANDCUFFS, TRAVEL DIRECTORIES, IRA AND ARYAN NATION LITERATURE; Barcode: E0529498 Location: CRA	01/22/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

139

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

10/1/96



04/08/09  
09:15:54

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS. OHIO

b6  
b7c

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 10

(11) BOX WITH BULLETT PROOF VEST, GAS MASK  
(GOV'T EXHIBIT 4-29)  
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

Barcode: E0529497

Location: WAREHOUSE2

01/24/1996

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

1B10

91A-CI-64259  
CINCINNATI



04/08/09  
09:16:29

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS. OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 10

(11) HOLSTER  
(GOV'T EXHIBIT 4-29)  
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

Barcode: E03762954 Location: WAREHOUSE2  
Rendered Safe:

04/08/2009

Case Number: 91A CI-64259  
Owning Office: CINCINNATI

1B10

2009  
6



09/19/02  
10:09:11

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS. OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 10

(14) BOX WITH RIFLE BULLETS, HANDGUN BULLETS,  
MAGAZINES, LOOSE MAGAZINES

Barcode: E01894174

Location: CRA

09/16/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*CRG/jab*

*File Copy*

*91A-CI-64259-1B10*



09/19/02  
10:09:18

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS. OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 10

(14) THREE (3) BLACK BAGS

Barcode: E01894194 Location: CRA

09/19/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B10*

*OKC/jst*



12/31/02  
09:04:09

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS. OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 10

(12) BOX WITH HATS & WIGS

Barcode: E01894365 Location: CRA

12/31/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*cec/pb*  
*91A-CI-64259-1B10*



12/31/02  
09:12:16

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 10

(12) BOX WITH SEPARATE WIGS

Barcode: E01894366 Location: CRA

12/31/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*arc/plb*  
*91A-CI-64259-1B10*



09/16/02  
11:27:26

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS. OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 10

(12) BOX WITH HATS, WIGS, MASKS, GLOVES, PATCHES

Barcode: E01894173

Location: CRA

09/16/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B/0*

*ore/jbr*



09/16/02  
11:27:31

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996  
Source from which Property Acquired:  
[REDACTED] COLUMBUS. OHIO

b6  
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent:

Description of Property:  
1B 10

Date Entered

(14) BOX WITH RIFLE BULLETS, HANDGUN BULLETS, THREE (3)  
BLACK BAGS WITH MAGAZINES, LOOSE MAGAZINES

Barcode: E01894174 Location: CRA

09/16/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B10*

*cre/jab*



09/16/02  
11:27:36

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 10

(13) BOX WITH VIDEO'S AND BOOKS

Barcode: E01894175

Location: CRA

09/16/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B/10*

*cc/jab*



09/16/02  
11:27:42

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS. OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 10

(15) BOX WITH VIDEO'S TAPES AND MAILING MATERIALS, AUDIO  
TAPE

Barcode: E01894176

Location: CRA

09/16/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B/0*

*crc/jsh*



01/24/96  
14:01:22

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired:  
[REDACTED], COLUMBUS. OHIO

b6  
b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Grand Jury Material - NO (Dissemination only pursuant to Rule 6(e))

Description of Property: 1B 10 Date Entered

(11) BOX WITH BULLETT PROOF VEST, GAS MASK, HOLSTER  
Barcode: E0529497 Location: CRA

01/24/1996

(12) BOX WITH HATS, WIGS, MASKS, GLOOVES, PATCHES  
Barcode: E0529476 Location: CRA

01/24/1996

(14) BOX WITH RIFLE BULLETS, HANDGUN BULLETS, THREE (3)  
BLACK BAGS WITH MAGAZINES, LOOSE MAGAZINES  
Barcode: E0529477 Location: CRA

01/24/1996

(13) BOX WITH VIDEO'S AND BOOKS  
Barcode: E0529496 Location: CRA

01/24/1996

(15) BOX WITH VIDEO'S TAPES AND MAILING MATERIALS, AUDIO  
TAPE  
Barcode: ~~E052993~~ 60529495 Location: CRA

01/24/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64209

Office of Origin: CINCINNATI

1B10

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

1/24/96



03/31/09  
09:00:43

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 11

(17) GRAY SUITCASE WITH CLOTHES, 2 SLIM JIMS  
(GOVT EXHIBIT 4-6)

Barcode: E01894189

Location: WAREHOUSE2

09/19/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

1511  
- COPY  
9/19/02



03/31/09  
09:07:24

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 11

HOLSTER

Barcode: E03762931

Location: CRA

03/31/2009

Rendered Safe:

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

1B11  
COPY  
6



04/22/04  
09:20:48

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 11

(21) PLASTIC BAG CONTAINING SHOTGUN SHELL (12 GAUGE); BULLET  
45 CALIBER, BULLET 43 CALIBER, 2 BULLETS 22 CALIBER, BULLET  
9MM CALIBER

Barcode: E01893193

Location: CRA

04/22/2004

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

91A-CI-64259-1B11



12/26/02  
12:14:22

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 11

(16) BOX WITH ELECTRONIC ITEMS  
TOOLS, CELL PHONE, PAGER  
(GOVT EXHIBIT 4-20)

Barcode: E0710791

Location: CRA

02/05/1996

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*cc/pb*  
*91A-CI-64259-1B11*



09/19/02  
09:36:49

FD-192

ICMIPR01  
Page 1

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Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

---

Date Property Acquired: Source from which Property Acquired:

01/19/1996

[REDACTED] COLUMBUS, OHIO

b6  
b7c

---

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

---

Description of Property:

1B 11

Date Entered

(17) GRAY SUITCASE WITH CLOTHES, HOLSTER, 2 SLIM JIMS

Barcode: E01894189

Location: CRA

09/19/2002

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Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B11*

*crc/jab*



09/19/02  
09:36:56

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:  
DESTROY

Description of Property:

Date Entered

1B 11

(18) PLASTIC BAG CONTAINING MISC. PAPERS, 3 VIDEO TAPES, EY  
KEYS, LIGHTER, PIECE OF PLASTIC

Barcode: E01894190

Location: CRA

09/19/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B11*

*CRC/jib*



09/19/02  
09:37:02

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:  
DESTROY

Description of Property:

Date Entered

1B 11

(20) PLASTIC BAG CONTAINING METAL WRITING CLIP BOARD AND  
COLUMBUS, OHIO, CITY MAP; FRONT ROOM ON LARGE TV;

Barcode: E01894191

Location: CRA

09/19/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B11*

*cecl/pb*



09/19/02  
09:37:09

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 11

(23) PLASTIC BAG CONTAINING MISCELLANEOUS PAPERS, FRONT ROOM  
EAST SIDE INSIDE END TABLES

Barcode: E01894192

Location: CRA

09/19/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*CRC/jst*

*File Copy*

*91A-CI-64259-1B11*



12/26/02  
12:14:27

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent:

Description of Property: 1B 11 Date Entered

(16) BOX WITH A BOOK WITH GUN CUT OUT AREA, ELECTRONIC ITEMS  
TOOLS, KEYS, HANDCUFFS, AUDIO TAPES, FLEX CUFFS, RADIOS,  
U.S. MARSHAL'S STUFF, 2-WAY RADIO - HRT, POCKET GUIDE, ETC  
(GOVT EXHIBIT 4-25 A-C)

Barcode: E01894334 Location: CRA

12/26/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B11*  
*crc/plb*



12/31/02  
09:26:43

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 11

(20) DOCUMENTS FROM METAL WRITING CLIP BOARD

Barcode: E01894367

Location: CRA

12/31/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*crc/jst*  
*91A-CI-64259-1B11*



02/05/96  
13:02:11

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996  
Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: DESTROY  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:	Date Entered
1B 11	
(17) GRAY SUITECASE WITH CLOTHES, HOLSTER, 2 SLIM JIMS Barcode: E0529478 Location: CRA	02/05/1996
(18) PLASTIC BAG CONTAINING MISC. PAPERS 3 VIDEO TAPES, EY KEYS, LIGHTER, PIECES OF PLASTIC Barcode: E0529479 Location: CRA	02/05/1996
(20) PLASTIC BAG CONTAINING METAL WRITING CLIP BOARD AND COLUMBUS, OHIO CITY MAP; FRONT ROOM ON LARGE TV;	
(21) PLASTIC BAG CONTAINING SHOTGUN SHELLS (12 GA.) BULLET .45 CAL.; BULLET .43 CAL., BULLETS (2) .22 CAL., BULLET .9 MM CAL.; FRONT ROOM, EAST SIDE, ON FLOOR;	
(23) PLASTIC BAG CONTAINING MISCELLANEOUS PAPERS, FRONT ROOM EAST SIDE INSIDE END TABLE Barcode: Location: CRA	02/05/1996
C Barcode: Location: CRA	02/05/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259 - 1B //

Office of Origin: CINCINNATI

12 Jan

1B //

SEARCHED	INDEXED
SERIALIZED	FILED
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02/05/96  
13:02:50

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired:  COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: Acquired By:  Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 12

Date Entered

(19) PLASTIC BAG CONTAINING NAIL, TAPE, CEMENT FRONT ROOM,  
FIREPLACE, AMNTAL

Barcode: E0529409 Location: LABORATORYFBI

02/05/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259. 12

Office of Origin: CINCINNATI

1B12

SEARCHED	INDEXED
SERIALIZED	FILED
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02/07/96  
13:02:02

FD-192

TCMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 13

Date Entered

(22) PLASTIC BAG CONTAINING ONE SMALL BLACK STRIP TAPE;  
FOUND FRONT ROOM, END TABLE, EAST SIDE, COVERING HOLE ON EN  
D TABLE;

(24) PLASTIC BAG CONTAINING BOOK, SSPRAY PAINT, ID HOLDER  
FOUND FRONT ROOM EAST SSIDE ON FLOOR;

Barcode: E0529410 Location: LABORATORYFBI

02/05/1996

(26) BOX WITH DUFFEL BAG, BACK PACKS, PISTOL CASE, SHAVING  
KIT, CLOTHING FEDERAL LAW ENFORCEMENT LOGO'S SPEAKERS;(FR);

(27) WHITE SUITECASE CONTAINING GLOVES AND CLOTHES FOUND  
BASEMENT NORTH WALL;

(30) PLASTIC BAG CONTAINING ROOFING NAIL, KNIFE FOUND BASE-  
MENT STAIRCASE ON LEDGE;

(34) PLASTIC BAG CONTAINING 4 WHITE HARD HATS MIDDLE ROOM FL  
Barcode: E0529482 Location: LABORATORYFBI

02/05/1996

(28) GREEN DUFFEL BAG CONTAINING EMPTY GUN BOX , SUEDE  
JACKET, BULLET PROOF VEST, BASEMENT NORTH WALL

(30) PLASTIC BAG CONTAINING ROOFIN NAIL, KNIFE, BASEMENT  
STAIR CASE ON LEDGE;

Barcode: Location: LABORATORYFBI

02/06/1996

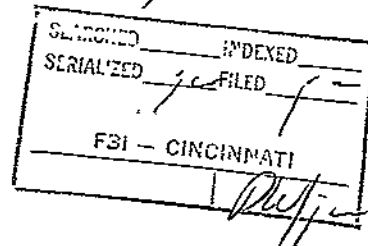
For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI





02/07/96  
13:02:26

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 14

Date Entered

(25) BLUE/WHITE COOLER FRONT ROOM, EAST SIDE ON FLOOR;  
Barcode: E0529480 Location: CRA

02/05/1996

FOR THE COURT  
ON FEBRUARY 11, 1996  
✓ph Released to Omaha Division 65

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

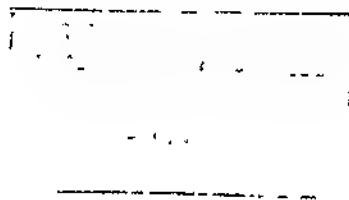
1314

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*[Signature]*



1315 - of 91A - CI-64259  
transferred to  
91A CI-63809





02/07/96  
13:02:48

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: RETURN  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 16

Date Entered

(27) WHITE SUITCASE CONTAINING GLOVES AND CLOTHES  
Barcode: E0529481 Location: CRA

02/06/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

JB16

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

*[Signature]*



02/07/96  
08:02:28

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:  
RETURN

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 17

Date Entered

PLASTIC BAG CONTAINING SIX BOOKS FOUND BASEMENT BEDROOM,  
NORTH HALL  
Barcode: E0529483 Location: CRA

02/07/1996

64  
✓ pb Released to Omaha Division

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

1B/7

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	



03/13/03  
12:04:39

FD-192

ICMIPR01  
Page 1

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Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

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Date Property Acquired: 01/30/1996      Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

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Anticipated Disposition: RETURN      Acquired By:       Case Agent:

b6  
b7C

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Description of Property: 1B 18      Date Entered

(31) (37) WHITE FUNNEL;

Barcode: E01894559      Location: CRA

03/13/2003

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Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*arc/pli*  
*91A-CI-63809-1B18*



03/13/03  
12:04:31

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property: 1B 18  
Date Entered

(20) (25) UNIDEN SCANNER;  
(21) (26) MOBILE ALERT CAR SECURITY ALARM;  
(24) (29) RAND MCNALLY ROAD ATLAS;  
(25) (30) TWO PARIS BROWN JERSEY GLOVES;  
(29) (35) LEE CHALLENGE PRESS KIT;

Barcode: E0599764 Location: CRA

02/06/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*ARC/sab*  
*91A-CI-63809-1B18*



02/07/96  
13:02:03

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996  
Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: RETURN  
Acquired By: [REDACTED] Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 18  
Date Entered

(31) PLASTIC BAG CONTAINING BADGES, PATCHES, ID'S, FANNY  
PACK, GLOVES, MASK  
Barcode: E0529484 Location: CRA

02/07/1996

63  
Vph Released to Omaha Division

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

1B/8

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	
[Signature]	



02/07/96  
13:02:20

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired:  
[REDACTED] COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 19

Date Entered

(32) BROWN/PURPLE MILESTONE BAG CONTAINING CLIPS AND AMMO  
Barcode: E0529485 Location: CRA

02/07/1996

FOR DESTRUCTION  
OF ALL EVIDENCE TO 1B 19  
2/13/96 Released to Omaha Division

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

1/13/96

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	
[Signature]	



02/07/96  
13:02:35

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired:  
[REDACTED] COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: RETURN Acquired By: [REDACTED] Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 20

Date Entered

(33) PLASTIC BAG CONTAINING GREEN DUFFEL BAG, CLOTHES, WHITE  
CLOTH BAG WITH TOWELS  
Barcode: E0529486 Location: CRA

02/07/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

1B20

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	
[Signature]	



02/07/96  
13:02:50

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired:  
[REDACTED] COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 21 Date Entered

(35) PLASTIC BAG CONTAINING 1 MAG. WITH SIX .22 CAL. BULLET

S  
Barcode: E0529487 Location: CRA

02/07/1996

(36) PLASTIC BAG CONTAINING BOOK, WENGER CASE, GLOVES, KNIFE  
Barcode: Location: CRA

02/07/1996

FOR DISPOSITION  
OF PROPERTY SERIAL # 67

✓ PR Released

Omaha Division

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

1A21

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

12/1/96



02/07/96  
13:02:00

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired:  
[REDACTED] COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 22

Date Entered

(37) PLASTIC BAG CONTAINING M-17 GAS MASK, [REDACTED]  
[REDACTED] BLACK BOOTS, SHOES  
Barcode: E0529488 Location: CRA

b7F

02/07/1996

*1B22*  
*✓ ph Released to Omaha Division*

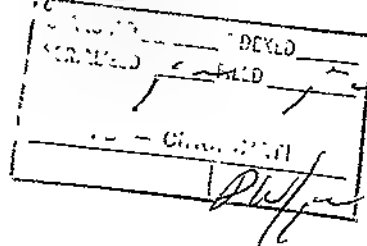
For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI





02/07/96  
13:02:19

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: RETURN Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 23

Date Entered

(39) PLASTIC BAG CONTAINING ID CARDS, BIRTH CERTIFICATE,  
ARYAN NATION BOOKLETS;  
Barcode: E0529490 Location: CRA

02/07/1996

(40) GREEN BAG CONTAINING MAPES AND RADIO  
Barcode: E0529492 Location: CRA

02/07/1996

(41) BLACK APPALACHIAN TRAIL BAG CONTAINING PERSONAL ITEMS  
BLACK&DECKER DRILL  
Barcode: E0529493 Location: CRA

02/07/1996

(38) Plastic Bag Containing  
Clothes  
E0529489

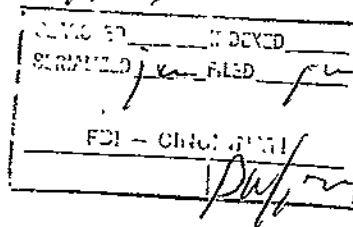
For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI





09/19/02  
08:52:32

FD-192

ICMIPR01  
Page 1

---

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

---

Date Property Acquired: Source from which Property Acquired:

01/19/1996

[REDACTED] COLUMBUS, OHIO

b6  
b7c

---

Anticipated Disposition: Acquired By: Case Agent:  
DESTROY [REDACTED]

b6  
b7c

---

Description of Property:  
1B 24

Date Entered

(42) BOX CONTAINING 20 READY TO EAT MEALS

Barcode: E06600404

Location: CRA

02/07/1996

---

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B24*  
*CRC/jel*



09/18/02  
15:49:59

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

[REDACTED] COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:  
DESTROY [REDACTED]

Description of Property:  
1B 24

Date Entered

(43) BOX CONTAINING MISC. ITEMS BALL CAP, KNIFE, BOOKS,  
WATCH, BADGE

Barcode: E01894180

Location: CRA

09/18/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B24* *acc/jab*



09/18/02  
15:50:08

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: DESTROY  
Acquired By: Case Agent:

Description of Property:  
1B 24

Date Entered

(44) BOX CONTAINING ARYAN NATION VIDEO'S LITERATURE MAILERS

Barcode: E01894181

Location: CRA

09/18/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B24*

*ccc/jh*



09/18/02  
15:50:15

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

[REDACTED] COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:  
DESTROY [REDACTED]

b6  
b7c

Description of Property:

1B 24

Date Entered

(45) BLACK BOX CONTAINING AMMO

Barcode: E01894182 Location: CRA

09/18/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*cec/jah*  
*91A-CI 64259-1B24*



09/18/02  
15:50:24

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

b6  
b7C

Description of Property:

Date Entered

1B 24

(46) BLACK BOX CONTAINING AMMO

Barcode: E01894183

Location: CRA

09/18/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*crc/jdb*  
*91A-CI-64259-1B24*



09/18/02  
15:50:31

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:  
DESTROY

b6  
b7c

Description of Property: Date Entered

1B 24

(47) BLACK/GREEN BOX BMVID MAKER

Barcode: E01894184 Location: CRA

09/18/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B24* *cec/pib*



01/02/03  
09:13:56

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

b6  
b7C

Description of Property:

Date Entered

1B 24

- (48) RED BANK CUSHION;
- (50) 2 BOX OF SAFETY PAPER
- (51) BOX OF STATIONARY OF "ARA"

Barcode: E01894185 Location: CRA

09/18/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B24* *cc/jab*



01/02/03  
09:13:59

FD-192

ICMIPR01  
Page 1

---

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

---

Date Property Acquired: Source from which Property Acquired:

01/19/1996

[REDACTED] COLUMBUS, OHIO

b6  
b7C

---

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

b6  
b7C

---

Description of Property:

1B 24

Date Entered

(49) 7-UP BOX CONTAINING 18 BOXES OF AMMO

Barcode: E01894374

Location: CRA

01/02/2003

---

Case Number: 91A CI 64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B24* *ccc/jst*



02/07/96  
13:02:36

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent: [REDACTED]

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 24 Date Entered

(42) BOX CONTAINING 20 READY TO EAT MEALS Barcode: E06600404 Location: CRA	02/07/1996
(43) BOX CONTAINING MISC. ITEMS BALL CAP, KNIFE, BOOKS, WATCH, BADGE Barcode: E0660405 Location: CRA	02/07/1996
(44) BOX CONTAINING ARYAN NATION VIDEO'S LITERATURE, MAILERS Barcode: E0660406 Location: CRA	02/07/1996
(45) BLACK BOX CONTAINING AMMO Barcode: E0660407 Location: CRA	02/07/1996
(46) BLACK BOX CONTAINING AMMO Barcode: E0660408 Location: CRA	02/07/1996
(47) BLACK/GREEN BOX BMVID MAKER Barcode: E0660409 Location: CRA	02/07/1996
(48) RED BANK CUSHION; (49) 7-UP BOX CONTAINING 18 BOXES OF AMMO (50) 2 BOX OF SAFETY PAPER (51) BOX OF STATIONARY OF "ARA" Barcode: E0660410 Location: CRA	02/07/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

1B24

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

10W/12



03/14/03  
09:55:12

FD-192

ICMIPR01  
Page 1

---

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/24/1996  
Source from which Property Acquired:  
CINCINNATI POLICE

---

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7C

---

Description of Property: 1B 25  
Date Entered

ASSORTED AMMUNITION (1 BOX ~~40~~)

Barcode: E01894560 Location: CRA

03/14/2003

---

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-63809-1B25* *cc/for*



03/14/03  
09:55:08

FD-192

ICMIPR01  
Page 1

---

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/24/1996      Source from which Property Acquired:  
CINCINNATI POLICE

---

Anticipated Disposition: RETURN      Acquired By:       Case Agent:

b6  
b7c

---

Description of Property: 1B 25      Date Entered

ASSORTED AMMUNITION (1 BOX ~~25~~)

Barcode: E0599775      Location: CRA

02/06/1996

---

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-63809-1B25* *cc/pt*



02/07/96  
13:02:51

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996  
Source from which Property Acquired: [REDACTED], COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: DESTROY  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 25

Date Entered

(52) BLACK MAG FOR SKS CHI-CON .306 RIFLE  
FOUND MIDDLE ROOM CLOSET  
Barcode: E0599714 Location: LABORATORYFBI

02/07/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

1B28

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	
[Signature]	



02/07/96  
13:02:20

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996  
Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: DESTROY  
Acquired By: [REDACTED] Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 26

Date Entered

(53) GRAY HOOD SWEATSHIRT;

(54) BROWN SACK CONTAINING [REDACTED]

b7F

(55) BOX OF .38 CALIBER BULLETS

Barcode: E0660411

Location: CRA

02/07/1996

FOR DISPOSITION  
OF PROPERTY SEC 1A #69

*1/326*  
*1/31 Released to Omaha Division*

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

*1326*

SEARCHED	INDEXED
SERIALIZED	FILED
FEB - 1996	
FBI - CINCINNATI	

*102/1/96*



09/19/02  
08:57:21

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:  
DESTROY

b6  
b7C

Description of Property:

Date Entered

1B 27

(ITEM 13)  
(ITEM 15)

(ITEM 16) - GRENADE FRAGMENTS (HOUSE)

b7F

Barcode: E0529411

Location: CRA

02/07/1996

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B27*

*CRC/jab*



09/19/02  
09:01:23

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:  
DESTROY

b6  
b7c

Description of Property:

Date Entered

1B 27

(ITEM 14) - SMOKE GRENADE REMAINS (HOUSE)  
(K67 - LAB #60209032)

Barcode: E01894188 Location: CRA

09/19/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*CRC/jst*  
*91A-CI-64259-1B27*



12/31/02  
14:08:35

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

b6  
b7C

Description of Property:

Date Entered

1B 27

(ITEM 13) [REDACTED] (HOUSE);

b7F

(ITEM 16) - GRENADE FRAGMENTS (HOUSE)

Barcode: E01894193

Location: CRA

02/07/1996

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*cec/sb*  
*91A-CI-64259-1B27*



12/31/02  
14:08:41

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996  
Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: DESTROY  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

b6  
b7C

Description of Property: 1B 27  
Date Entered

(ITEM 15)

[REDACTED]  
[REDACTED] (VAN)

b7F

Barcode: E01894372 Location: CRA

12/31/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*cec/*  
*91A-CI-64259-1B27*



02/23/96  
15:02:44

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996 [REDACTED], COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent: [REDACTED]

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 27

(ITEM 13) [REDACTED] (HOUSE);

b7F

(ITEM 14) - SMOKE GRENADE REMAINS (HOUSE)

(ITEM 15) [REDACTED]

(VAN)

(ITEM 16) - GRENADE FRAGMENTS (HOUSE)

Barcode: E0529411 Location: LABORATORY FBI

02/07/1996

*duplicate  
printed  
with one  
misplaced*

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

1B27

Office of Origin: CINCINNATI

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	
[Signature]	



03/30/09  
09:22:44

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent: [REDACTED]

b6  
b7c

Description of Property: 1B 28 Date Entered

(2) GRAY STACKBOX WITH TOOLS,  
[REDACTED] [REDACTED]

b7F

Barcode: E01894195 Location: CRA SECL S2 09/19/2002  
Rendered Safe:

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

1528  
1009  
1009



03/30/09  
09:24:11

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

b6  
b7C

Description of Property:

Date Entered

1B 28

PISTOL MAGAZINE, AMMO, THREE (3) MAGAZINES, 2 FLASH  
SUPPRESSORS AND AMMO SAMPLES

Barcode: E03762888

Location: CRA

SECL

S2

03/30/2009

Rendered Safe:

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

1B28  
COPY  
03/07/09



04/01/09  
16:19:44

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

b6  
b7C

Description of Property:

Date Entered

1B 28

3 MAGAZINES (FROM LOCIN)

(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

Barcode: E03762938 Location: CRA

GUNCAB S1

04/01/2009

Rendered Safe:

b6  
b7C

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

1B28  
COPY



04/01/09  
16:19:40

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

[REDACTED], COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

b6  
b7C

Description of Property:

Date Entered

1B 28

CHARTER ARMS 38 CAL. S/N [REDACTED]

ONE (1) LORCIN .22 AUTO S/N [REDACTED]

(ITEM 2)

(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

b6  
b7C

Barcode: E01894558

Location: CRA

GUNCAB

S1

03/13/2003

Rendered Safe: [REDACTED]

b6  
b7C

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

11/2/08  
SUPV [REDACTED]



04/08/09  
08:53:37

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996  
Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: DESTROY  
Acquired By: [REDACTED]  
Case Agent:

Description of Property: 1B 28  
Date Entered

(5) ONE BOX  
(GOVT EXHIBIT 4 43)  
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

Barcode: E03762945 Location: CRA GUNCAB S1 04/08/2009  
Rendered Safe: [REDACTED]

b6  
b7c

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

1B28  
SEARCHED  
SERIALIZED  
INDEXED  
FILED  
APR 10 2009  
FBI - CINCINNATI



04/08/09  
08:53:29

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent:

Description of Property: 1B 28 Date Entered

(5) ENTERARMS 9MM PISTOL, S/N [REDACTED]  
(GOVT EXHIBIT 4-43)  
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

b6  
b7C

Barcode: E01894551 Location: CRA GUNCAB S1 02/08/1996  
Rendered Safe [REDACTED]

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

1B28  
3.10.17



04/08/09  
08:54:45

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired:  
[REDACTED] COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent:

b6  
b7C

Description of Property: 1B 28 Date Entered

CHARTER ARMS 38 CAL. S/N [REDACTED]  
(ITEM 2)  
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

b6  
b7C

Barcode: E01894558 Location: CRA GUNCAB S1 03/13/2003  
Rendered Safe: [REDACTED]

b6  
b7C

Case Number: 91A CI 64259  
Owning Office: CINCINNATI

1528

6



04/08/09  
08:54:55

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

b6  
b7C

Description of Property:

Date Entered

1B 28

ONE (1) LORCIN .22 AUTO S/N  
(ITEM 2)

(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

b6  
b7C

Barcode: E03762946

Location: CRA

GUNCAB

S1

04/08/2009

Rendered Safe:

b6  
b7C

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

1B28  
900  
900



09/19/02  
15:02:42

FD-192

ICMIPR01  
Page 1

---

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

---

Date Property Acquired: Source from which Property Acquired:

01/19/1996

[REDACTED]  
COLUMBUS, OHIO

b6  
b7c

---

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

b6  
b7c

---

Description of Property:

1B 28

Date Entered

(1) AMADESROSS 38 CAL. S/N [REDACTED] W/2 SPEEDLOADERS (23 RDS)

b6  
b7c

Barcode: E0599779

Location: CRA

02/08/1996

Rendered Safe:

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Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*Full Copy*

*CRC/jst*  
*91A-CI-64259-1B28*



12/27/02  
15:21:14

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

[REDACTED] COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: Acquired By:

DESTROY

Case Agent:

Description of Property:

1B 28

Date Entered

(4) US RIFLE CAL 223 RUGER RANCH S/N [REDACTED]  
(GOVT EXHIBIT 4-30B)

b6  
b7c

Barcode: E0599782

Location: CRA

02/08/1996

Rendered Safe:

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B28*  
*ccs/pk*



09/20/02  
08:49:40

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

b6  
b7C

Description of Property:

Date Entered

1B 28

(5) ONE BOX WITH ENTERARMS 9MM PISTOL, S/N

b6  
b7C

Barcode: E0599783

Location: CRA

02/08/1996

Rendered Safe:

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B28*  
*cc/jab*



09/19/02  
15:02:49

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

[REDACTED], COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

b6  
b7c

Description of Property:

Date Entered

1B 28

(2) GRAY STACKBOX WITH CHARTER ARMS 38 CAL. S/N [REDACTED] TOOLS  
PISTOL MAGAZINE, AMMO & ONE (1) LORCIN .22 AUTO S/N [REDACTED]  
& 3 MAGAZINES

b6  
b7c

Barcode: E01894195

Location: CRA

09/19/2002

Rendered Safe:

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*cc/psi*  
*91A-CI-64259-1B28*



09/20/02  
08:49:46

FD-192

ICMIPR01  
Page 1

---

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

---

Date Property Acquired: Source from which Property Acquired:

01/19/1996

[REDACTED]  
COLUMBUS, OHIO

b6  
b7C

---

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

b6  
b7C

---

Description of Property:

1B 28

Date Entered

(5) RUGER, S/N [REDACTED]

b6  
b7C

Barcode: E01894196

Location: CRA

09/20/2002

Rendered Safe:

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Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B28* *ced/jh*



12/27/02  
15:21:22

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 28

(4) ROUNDS FR. US RIFLE CAL 223 RUGER RANCH S/N  
(GOVT EXHIBIT 4-30C)

b6  
b7c

Barcode: E01894353

Location: CRA

12/27/2002

Rendered Safe:

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B28*  
*CRC/ab*



03/13/03  
09:02:26

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

[REDACTED], COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

b6  
b7C

Description of Property:

Date Entered

1B 28

CHARTER ARMS 38 CAL. S/N [REDACTED]

ONE (1) LORCIN .22 AUTO S/N [REDACTED]

b6  
b7C

Barcode: E01894558

Location: CRA

03/13/2003

Rendered Safe:

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B28*  
*crc/plr*



03/13/03  
09:02:17

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

b6  
b7c

Description of Property:

Date Entered

1B 28

(2) GRAY STACKBOX WITH TOOLS, PISTOL MAGAZINE, AMMO,  
AND THREE (3) MAGAZINES

Barcode: E01894195 Location: CRA  
Rendered Safe:

09/19/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File copy*

*crc/pb*  
*91A-CI-64259-1B28*



02/08/96  
12:02:09

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:  
DESTROY

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 28

(1) AMADESROSS 38 CAL. S/N [REDACTED] W/2 SPEEDLOADERS(23 RDS)  
Barcode: E0599779 Location: ~~CRA~~ LA13

02/08/1996

b6  
b7C

(2) GRAY STACKBOX WITH CHARTER ARMS 38 CAL. S/N [REDACTED] TOOLS  
PISTOL MAGAZINE, AMMO (1.22 auto) (guns on list)  
Barcode: ~~E0599780~~ Location: ~~CRA~~ LA10

02/08/1996

(3) US RIFLE MIA SPRINGFIELD ARMORY S/N [REDACTED]  
Barcode: E0599781 Location: ~~CRA~~ LA13

02/08/1996

(4) US RIFLE CAL 223 RUGER RANCH S/N [REDACTED]  
Barcode: E0599782 Location: ~~CRA~~ LA13

02/08/1996

(5) ONE BOX WITH ENTERARMS 9MM PISTOL, S/N [REDACTED] AND  
S/N [REDACTED]  
Barcode: E0599783 Location: ~~CRA~~ LA13

02/08/1996

(6) ROSSI REVOLVER 138 CAL. S/N [REDACTED]  
Barcode: E0599784 Location: ~~CRA~~ LA13

02/08/1996

(7) DALSY "BB" GUN S/N [REDACTED]  
Barcode: E0599785 Location: ~~CRA~~ LA13

02/08/1996

(8) SKS CHI-CON 3.06 CAL. S/N [REDACTED]  
Barcode: E0599786 Location: ~~CRA~~ LA13

02/08/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259 - 1B28

Office of Origin: CINCINNATI

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	
[Signature]	



04/21/04  
10:17:35

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 29 Date Entered

(1) FROM GRAY STACK BOX: ORANGE OLIN [REDACTED]  
[REDACTED]

b7F

Barcode: E01893191

Location: CRA

04/21/2004

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B29*



03/24/03  
11:06:24

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 29 Date Entered

(2) ENVELOPE CONTAINING [REDACTED]

b7F

Barcode: E01894565 Location: CRA

03/24/2003

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*an/ms*

*cre/fsh*  
91A-CI-64259-1B29



12/26/02  
10:12:53

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 29

(1) GRAY STACKBOX WITH TOOLS RADIO DEVICES

Barcode: E01894323

Location: CRA

12/26/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B29*

*cc/pb*



12/26/02  
10:12:57

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: DESTROY Acquired By: Case Agent:

Description of Property:  
1B 29

Date Entered

(1A)

b7F

Barcode: E01894324

Location: CRA

12/26/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*crc/jst*  
*91A-CI-64259-1B29*



12/26/02  
10:13:02

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: Acquired By:

DESTROY

Case Agent:

Description of Property:

1B 29

Date Entered

(2) GRAY STACKBOX WITH

b7F

Barcode: E01894325

Location: CRA

12/26/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B29*



12/26/02  
10:13:05

FD-192

ICMIPR01  
Page 1

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Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

---

Date Property Acquired: 01/19/1996 Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6  
b7c

---

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent:

---

Description of Property: 1B 29 Date Entered

(3) ONE BLUE BOX WITH TOOLS

Barcode: E01894326 Location: CRA

12/26/2002

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Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*cc/pb*  
*91A-CI-64259-1B29*



12/26/02  
10:13:09

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 29

(4) BAG CONTAINING CHRISTMAS PACKAGE WITH BUTANE LIGHTER  
AND FLUID

Barcode: E01894327

Location: CRA

12/26/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*cc/pb*  
*91A-CI-64259-1B29*



12/26/02  
10:13:13

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 29 Date Entered

(5) PLASTIC BAG WITH [REDACTED]

b7F

Barcode: E01894328

Location: CRA

12/26/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B29*  
*cke/jpb*



12/26/02  
10:13:17

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 29 Date Entered

(6) BAG CONTAINING BASEBALL TRAINING GRENADE, PEPPER SPRAY,  
WATERPROOF MASKS, PAPERWORK, PAPERCLIPS, EMPTY  
CANNISTERS, LIGHTER, FLEX-CUFFS

Barcode: E01894329 Location: CRA

12/26/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*cce/jar*  
*91A-CI-64259-1B29*



12/26/02  
10:13:21

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent:

Description of Property: 1B 29 Date Entered

(7) BOX CONTAINING POST BLAST REMAINS OF DEVICE (PIPE BOMBS  
1-11)

Barcode: E01894330

Location: CRA

12/26/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*cec/jak*  
*91A-CI-64259-1B29*



12/26/02  
10:13:24

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:  
DESTROY

Description of Property:

Date Entered

1B 29

(8)

b7F

Barcode: E01894331

Location: CRA

12/26/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*cec/pb*  
*91A-CI 64259-1B29*



12/26/02  
10:13:28

FD-192

ICMIPR01  
Page 1

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Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

---

Date Property Acquired: 01/19/1996 Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6  
b7c

---

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent:

---

Description of Property: 1B 29 Date Entered

(9) PLASTIC BAG CONTAINING ELECTRONIC ITEMS

Barcode: E01894332 Location: CRA

12/26/2002

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Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*CPA/pb*  
*91A-CI-64259-1B29*



12/26/02  
10:13:32

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:  
DESTROY

Description of Property:  
1B 29

Date Entered

(10) PLASTIC BAG CONTAINING CAN OF CONSTRUCTION ADHESIVE,  
LATEX, CARDKING

Barcode: E01894333

Location: CRA

12/26/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B29*  
*cec/jlb*



12/30/02  
08:22:52

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 29 Date Entered

(7) BOX CONTAINING POST BLAST REMAINS OF DEVICE (PIPE BOMBS  
ITEMS 7-6 AND 7-7)  
(GOVT EXHIBIT 4-24 A & B)

Barcode: E01894354 Location: CRA

12/30/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B29*

*cec/pt*



12/30/02  
08:34:25

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 29

(7) BOX CONTAINING POST BLAST REMAINS OF DEVICE (PIPE BOMBS  
ITEM 7-4, ITEM 7-11, ITEM 7-9, ITEM 7-8, ITEM 7-5)

(Govt exhibit 4-23a)

Barcode: E01894355 Location: CRA

12/30/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*CRC/jsh*  
*91A-CI-64259-1B29*



12/30/02  
10:00:44

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: ~~Source from which~~ Property Acquired:  
01/19/1996 [REDACTED] COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent:

Description of Property: 1B 29 Date Entered

(7) BOX CONTAINING POST BLAST REMAINS OF DEVICE (PIPE BOMBS)  
(REMAINING DEVICES)  
(ITEM 7-3)

Barcode: E01894356 Location: CRA

12/30/2002

Case Number: 91A CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B29*  
*orel/pt*



02/08/96  
12:02:31

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:  
DESTROY

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 29

(1) GRAY STACKBOX WITH TOOLS RADIO DEVICES

Barcode: E0599791 Location: CRA

02/08/1996

(1A)

Barcode: E0599792 Location: LABORATORYFBI

02/08/1996

b7F

(2) GRAY STACKBOX WITH

Barcode: E0599793 Location: LABORATORYFBI

02/08/1996

(3) ONE BLUE BOX WITH TOOLS

Barcode: E0599794 Location: LABORATORYFBI

02/08/1996

(4) BAG CONTAINING CHRISTMAS PACKAGE WITH BUTANE LIGHTER &  
FLUID

Barcode: E0599795 Location: LABORATORYFBI

02/08/1996

(5) PLASTIC BAG WITH

Barcode: E0599796 Location: CRA

02/08/1996

(6) BAG CONTAINING BASEBALL TRAINING GRENADE, PEPPER SPRAY,  
WATERPROOF MASKS, PAPERWORK, PAPERCLIPS, EMPTY  
CANNISTERS, LIGHTER, FLEX-CUFFS

Barcode: E0599797 Location: CRA

02/08/1996

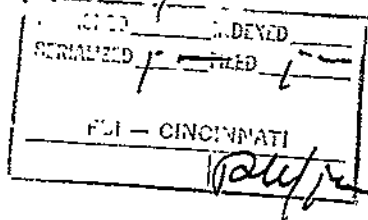
For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259 - 11329

Office of Origin: CINCINNATI





02/08/96  
12:02:31

FD-192

ICMIPR01  
Page 2

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired:  
[REDACTED] COLUMBUS, OHIO

b6  
b7C

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 29 Date Entered

(7) BOX CONTAINING POST BLAST REMAINS OF DEVICES  
Barcode: E0599798 Location: LABORATORYFBI

02/08/1996

(8) [REDACTED]  
Barcode: E0599799 Location: LABORATORYFBI

02/08/1996

b7F

(9) PLASTIC BAG CONTAINING ELECTRONIC ITEMS  
Barcode: E0599800 Location: LABORATORYFBI

02/08/1996

(10) PLASTIC BAG CONTAINING CAN OF CONSTRUCTION ADHESIVE,  
LATEX, CARDKING  
Barcode: E0599801 Location: LABORATORYFBI

02/08/1996

(11) CAN BUTANE FLUID  
Barcode: E0599802 Location: LABORATORYFBI

02/08/1996

(12) [REDACTED]  
Barcode: E0599803 Location: LABORATORYFBI

02/08/1996

(See 1B29)

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259 - 1B29 continued

Office of Origin: CINCINNATI



12/26/02  
09:32:52

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/23/1996  
Source from which Property Acquired:  
CFD BOMB SQUAD, [REDACTED]

b6  
b7C

Anticipated Disposition: DESTROY  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

Description of Property: 1B 30  
Date Entered

(17) (BOMB LIST) SAMPLES FROM [REDACTED]  
[REDACTED] FOUND IN FRONT ROOM MIDDLE  
SECTION [REDACTED] COLUMBUS, OHIO (INSIDE BLUE  
GRAY SUITCASE)  
(GOV'T EXHIBIT 4-6-H) (Q60)

b6  
b7C  
b7F

Barcode: E01894322 Location: CRA

12/26/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*cec/pt*  
*91A-CI-64259-1B30*



02/13/96  
11:02:13

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

CFD BOMB SQUAD, [REDACTED]

b6  
b7C

Anticipated Disposition: DESTROY  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 30

(17) (BOMB LIST) [REDACTED]

[REDACTED] FOUND IN FRONT ROOM MIDDLE SECTION [REDACTED]  
[REDACTED], COLUMBUS OHIO (INSIDE BLUE GRAY SUIT-  
CASE)

b6  
b7C  
b7F

Barcode: E0599837

Location: LABORATORY/FBI

02/13/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259 - (1330)

Office of Origin: CINCINNATI

b6  
b7C

*[Handwritten signatures and initials]*



03/20/96  
11:03:46

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

03/11/1996

b6  
b7C

Anticipated Disposition: Acquired By:

Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 31

- (1) ONE (1) VIAL OF BLOOD
- (2) TWO (2) ENVELOPES CONTAINING FOUR (4) COTTON SWABS
- (3) TWO (2) SMALL ENVELOPES CONTAINING HAIR SAMPLES

Barcode: E1033005 Location: LABORATORYFBI

03/20/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

1B 31

SEARCHED	INDEXED
SERIALIZED <i>jm</i>	FILED <i>jm</i>
FBI - CINCINNATI	

*Officer*



03/20/96  
11:03:10

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

03/11/1996

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 32

NINETEEN (19) PAGES OF HANDWRITING EXEMPLARS

Barcode: E1033006

Location: CRA

Sec 53

03/20/1996



6/17/96

b6  
b7C

If you receive  
another 1B32 (duplicate),  
keep this one in the  
file.

Thanks.



For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

1B32

Office of Origin: CINCINNATI

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	



06/10/96  
13:06:28

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

06/06/1996

1979 CHEVROLET WINDOW VAN

b6  
b7c

Anticipated Disposition: Acquired By:

Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 33

GREEN TABLE VISE

Barcode: E0660438 Location: CRA SECE S3 06/07/1996

IOWA LICENSE:

KEY RING CONSISTING OF 25 KEYS AND 1 CAR ALARM CONTROL

b6  
b7c

Barcode: E0660440 Location: CRA SECE S3 06/07/1996

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

91A-CI-64259-1B33

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 07 1996	
FBI - CINCINNATI	



06/21/96  
16:06:53

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

06/20/1996

INVESTIGATION

PITTSBURG KS

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 34

b6  
b7C

PITTSBURG, KANSAS

Barcode: E1062386

Location: ECR

06/21/1996

91A-CI-64259-1B34

SERIALIZED <i>top</i>	FILED <i>top</i>
SEARCHED	INDEXED
JUN 21 1996	
FBI-KANSAS CITY	
<i>IX</i>	

Case Number: 91A-CI-64259-1B34  
Owning Office: KANSAS CITY

File Copy

H / BLT





# INFORMAL NOTE

(DO NOT FILE)

6/28/96

TO: FBI Cincinnati  
Attention: Evidence Control Technician

FM: FBI Kansas City  
Attention: Evidence Control Technician

RE: EVIDENCE PROGRAM  
Transfer of Documents/Evidence  
for Case ID #: 91A-CI-64259

The following items are being transferred to  
the Office of Origin for appropriate handling:

- X FD-192 - file copy
- \_\_\_\_\_ FD-192 - package copy
- \_\_\_\_\_ Late Day EC/Memorandum
- \_\_\_\_\_ FD-597
- \_\_\_\_\_ FD 787
- \_\_\_\_\_ Evidentiary Property (describe briefly)
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_ Other (explain briefly)
- \_\_\_\_\_
- \_\_\_\_\_



06/23/05  
13:26:02

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 35

ITEM 11 (1) .22 CAL LIVE ROUND (CPD #11) (GOVT EXHIBIT 2-2)  
ITEM 13 (2) .22 CAL MAGAZINES FOR BERETTA PISTOL (CPD #41)  
ITEM 14 (14) .22 CAL LIVE ROUNDS (CPD #42) (GOVT EX 2-3 A&B)  
ITEM 15 (1) .380 CAL MAGAZINE FOR BERSA PISTOL (CPD #43)  
ITEM 16 (7) .380 CAL LIVE ROUNDS (CPD #44)  
(ITEM 15 & 16 - GOVT EXHIBIT 2-1 A & B)  
(SEE 1B 37, E01894369 & 1B 36, E0660466, ALL IN ONE BOX)

Barcode: E01894371

Location: CRA

SECH

S3

12/31/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*C/24/05*

*File Copy*

*91A-CI-64259-1B35*



06/23/05  
11:54:53

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered

1B 35

ITEM 10 (1) BERETTA .22 CAL SEMI-AUTO MODEL 21A, SERIAL #  
(CPD #10) (GOVT EXHIBIT 2-2)

b6  
b7c

Barcode: E01893699 Location: CRA SECH S3 06/23/2005

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

Q  
6/24/05

File Copy

91A-CI-64259-1B35



12/31/02  
11:05:46

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 35

ITEM 12 (1) UNCLE MIKE'S SIDEKICK HOTSTER SIZE 15 (CPD #33)

Barcode: E0660465

Location: CRA

07/03/1996

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B35*

*crc/jab*



12/31/02  
11:05:52

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 35

ITEM 10 (1) BERETTA .22 CAL SEMI-AUTO MODEL 21A, SERIAL #  
[REDACTED] (CPD #10)

b6  
b7C

ITEM 11 (1) .22 CAL LIVE ROUND (CPD #11)

ITEM 13 (2) .22 CAL MAGAZINES FOR BERETTA PISTOL (CPD #41)

ITEM 14 (14) .22 CAL LIVE ROUNDS (CPD #42)

ITEM 15 (1) .380 CAL MAGAZINE FOR BERSA PISTOL (CPD #43)

ITEM 16 (7) .380 CAL LIVE ROUNDS (CPD #44)

Barcode: E01894371 Location: CRA

12/31/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI 64259-1B35*

*ccr/pb*



09/13/02  
09:58:43

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 35

ITEM 1 (15) .223 CALIBER SPENT SHELLS (CPD #1)  
ITEM 2 (2) 9MM SPENT SHELLS (CPD #2)  
ITEM 3 (3) 12 GAUGE SPENT SHELLS (CPD #3)  
ITEM 4 (1) 12 GAUGE LIVE ROUND (CPD #4)  
ITEM 5 (5) 9MM SPENT SHELLS (CPD #5)  
ITEM 6 (6) .45 CAL SPENT SHELLS (CPD #6)  
ITEM 7 (3) 12 GAUGE SPENT SHELLS (CPD #7)  
ITEM 8 (4) 9MM SPENT SHELLS (CPD #8)  
ITEM 9 (9) 9MM SPENT SHELLS (CPD #9)

Barcode: E01894171 Location: CRA

09/13/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B35*

*cre/jso*



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09:58:27

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:  
1B 35

Date Entered

ITEM 10 (1) BERETTA .22 CAL SEMI-AUTO MODEL 21A, SERIAL #  
[REDACTED] (CPD #10)

b6  
b7C

ITEM 11 (1) .22 CAL LIVE ROUND (CPD #11)  
ITEM 12 (1) UNCLE MIKE'S SIDEKICK HOTSTER SIZE 15 (CPD #33)  
ITEM 13 (2) .22 CAL MAGAZINES FOR BERETTA PISTOL (CPD #41)  
ITEM 14 (14) .22 CAL LIVE ROUNDS (CPD #42)  
ITEM 15 (1) .380 CAL MAGAZINE FOR BERSA PISTOL (CPD #43)  
ITEM 16 (7) .380 CAL LIVE ROUNDS (CPD #44)

Barcode: E0660465

Location: CRA

07/03/1996

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B35*

*cec/pv*



07/03/96  
11:07:20

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 35

ITEM 1 (15) .223 CALIBER SPENT SHELLS (CPD #1)

Barcode: *ED660465* Location: CRA

07/03/1996

ITEM 2 (2) 9MM SPENT SHELLS (CPD #2)

Barcode: Location: CRA

07/03/1996

ITEM 3 (3) 12 GAUGE SPENT SHELLS (CPD #3)

Barcode: Location: CRA

07/03/1996

ITEM 4 (1) 12 GAUGE LIVE ROUND (CPD #4)

Barcode: Location: CRA

07/03/1996

ITEM 5 (5) 9MM SPENT SHELLS (CPD #5)

Barcode: Location: CRA

07/03/1996

ITEM 6 (6) .45 CAL SPENT SHELLS (CPD #6)

Barcode: Location: CRA

07/03/1996

ITEM 7 (3) 12 GAUGE SPENT SHELLS (CPD #7)

Barcode: Location: CRA

07/03/1996

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*1B35*

*91A-CI-64259-1B35*

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FBI - CINCINNATI	

*File Copy*



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11:07:20

FD-192

ICMIPR01  
Page 2

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 35

ITEM 8 (4) 9MM SPENT SHELLS (CPD #8)

Barcode: Location: CRA

07/03/1996

ITEM 9 (9) 9MM SPENT SHELLS (CPD #9)

Barcode: Location: CRA

07/03/1996

ITEM 10 (1) BERETTA .22 CAL SEMI-AUTO MODEL 21A, SERIAL  
[REDACTED] (CPD #10)

b6  
b7c

Barcode: Location: CRA

07/03/1996

ITEM 11 (1) .22 CAL LIVE ROUND (CPD #11)

Barcode: Location: CRA

07/03/1996

ITEM 12 (1) UNCLE MIKE'S SIDEKICK HOTSTER SIZE 15 (CPD #33)

Barcode: Location: CRA

07/03/1996

ITEM 13 (2) .22 CAL MAGAZINES FOR BERETTA PISTOL (CPD #41)

Barcode: Location: CRA

07/03/1996

ITEM 14 (14) .22 CAL LIVE ROUNDS (CPD #42)

Barcode: Location: CRA

07/03/1996

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI



07/03/96  
11:07:20

FD-192

ICMIPR01  
Page 3

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Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

---

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH

b6  
b7C

---

Anticipated Disposition: Acquired By: Case Agent:

---

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

---

Description of Property:

Date Entered

1B 35

ITEM 15 (1) .380 CAL MAGAZINE FOR BERSA PISTOL (CPD #43)

Barcode: Location: CRA

07/03/1996

ITEM 16 (7) .380 CAL LIVE ROUNDS (CPD #44)

Barcode: Location: CRA

07/03/1996

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Case Number: 91A-CI-64259  
Owning Office: CINCINNATI



07/05/96  
09:07:17

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

1B 36

Date Entered

ITEM 17 (1) TAURUS 9MM SEMI-AUTO, MODEL PT99AF, SERIAL  
(CPD #11)

b6  
b7c

Barcode: *E0662466* Location: CRA

07/05/1996

ITEM 18 (1) 9MM MAGAZINE FOR TAURUS PISTOL AND 14 ROUNDS O  
F 9MM AMMUNITION (CPD #12)

Barcode: Location: CRA

07/05/1996

ITEM 19 (1) 9MM LIVE ROUND COPPER JACKET (CPD #13)

Barcode: Location: CRA

07/05/1996

ITEM 20 (1) 9MM MAGAZINE FOR TAURUS PISTOL AND 15 ROUNDS O  
F 9MM AMMUNITION (CPD #14)

Barcode: Location: CRA

07/05/1996

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI *1B36*

*91A-CI-64259-1B36*

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SERIALIZED	FILED <i>JS</i>
JUL 05 1996	
FBI - CINCINNATI	

*File Copy*



06/23/05  
12:13:18

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:  
1B 36

Date Entered

ITEM 17 (1) TAURUS 9MM SEMI-AUTO, MODEL PT99AF, SERIAL  
(SEE 1B 35, E01894371 & 1B 37, E01894369, ALL IN ONE BOX)

b6  
b7C

Barcode: E01893700 Location: CRA SECH S3 06/23/2005

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

6/24/05

File Copy

91A-CI-64259-1B36



06/23/05  
13:26:20

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 36

ITEM 18 (1) 9MM MAGAZINE FOR TAURUS PISTOL AND 14 ROUNDS OF  
9MM AMMUNITION (CPD #12)

ITEM 19 (1) 9MM LIVE ROUND COPPER JACKET (CPD #13)

ITEM 20 (1) 9MM MAGAZINE FOR TAURUS PISTOL AND 15 ROUNDS OF  
9MM AMMUNITION (CPD #14)

(GOVT. EXHIBITS - ITEM 17: 3-6B; ITEM 18: 3-6 D & D1 (TEST  
FIRE ROUND); ITEM 19: 3-6 C; ITEM 20: 3-6 E & E1 (TEST FIRE  
ROUND)

(SEE 1B 35, E01894371 & 1B 37, E01894369, ALL IN ONE BOX)

Barcode: E0660466

Location: CRA

SECH

S3

07/05/1996

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*6/24/05*

*File Copy*

91A-CI-64259-1B36



05/27/09  
10:35:27

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:  
1B 37

Date Entered

ITEM 26 (1) BLACK PLASTIC "CRAFTSMAN" TRUK BOX  
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

Barcode: E4383095

Location: CRA

FLOOR

05/27/2009

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

1B37  
COPY  
SUPV#



04/06/09  
08:55:16

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:  
1B 37

Date Entered

ITEM 27 (1) BERSA .380 CAL SEMI-AUTO, MODEL 383-A, SERIAL #  
[REDACTED] (CPD #8) (GOVT EXHIBIT 3-4)  
(SEE 1B 34 - E01894371 & 1B 36, E0660466 ALL IN ONE BOX)  
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

b6  
b7C

Barcode: E01894369 Location: CRA GUNCAB S4 12/31/2002  
Rendered Safe: [REDACTED]

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

11537  
COPY  
SUPV# 6



03/31/09  
08:45:32

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 37

ITEM 21 (1) .380 CAL. MAGAZINE FOR BERSA PISTOL AND SEVEN (7)  
LIVE ROUNDS OF .380 CAL. (GOVT. EXHIBIT 3-5A & 3-5B)  
(SEE 1B 34 - E01894371 & 1B 36, E0660466 ALL IN ONE BOX)

Barcode: E03762923

Location: CRA

SECL

S2

03/31/2009

Rendered Safe:

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

1037  
- 1037  
SQUAD 10



12/31/02  
10:24:53

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 37

ITEM 26 (1) BLACK PLASTIC "CRAFTSMAN" TRUK BOX AND (1) SGW  
.223 CARBINE, MODEL XM15A14, SERIAL [REDACTED] (CPD #7 & 9)

b6  
b7C

Barcode: E0660467

Location: CRA

07/05/1996

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

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*91A-CI-64259-1B37*

*crc/jsh*



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10:04:06

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:  
1B 37

Date Entered

ITEM 21 (1) .380 CAL MAGAZINE FOR BERSA PISTOL AND SEVEN  
.380 CAL LIVE ROUNDS (CPD #1 &2)  
ITEM 27 (1) BERSA .380 CAL SEMI-AUTO, MODEL 383-A, SERIAL #  
[REDACTED] (CPD #8)

b6  
b7C

Barcode: E01894369

Location: CRA

12/31/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

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*91A-CI-64259-1B37*



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10:24:56

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 37

ITEM 22 (3) .223 CAL MAGAZINE (CPD #3)  
ITEM 23 (80) .223 CAL LIVE ROUNDS (CPD #4)  
ITEM 24 (1) BOX CONTAINING (20) .223 CAL LIVE ROUNDS (CPD #5)

Barcode: E01894370

Location: CRA

12/31/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*CRC/jst*  
*91A-CI-64259-1B37*



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11:08:53

FD-192

ICMIPR01  
Page 1

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Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

---

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6  
b7C

---

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:  
1B 37

Date Entered

ITEM 25 (1) BULLET FRAGMENT (CPD #6)

Barcode: E01894172 Location: CRA

09/13/2002

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Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

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*91A-CI-64259-1B37*



09/13/02  
11:08:37

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 37

ITEM 21 (1) .380 CAL MAGAZINE FOR BERSA PISTOL AND SEVEN  
.380 CAL LIVE ROUNDS (CPD #1 &2)  
ITEM 22 (3) .223 CAL MAGAZINE (CPD #3)  
ITEM 23 (80) .223 CAL LIVE ROUNDS (CPD #4)  
ITEM 24 (1) BOX CONTAINING (20) .223 CAL LIVE ROUNDS (CPD #5)  
ITEM 26 (1) BLACK PLASTIC "CRAFTSMAN" TRUK BOX AND (1) SGW  
.223 CARBINE, MODEL XM15A14, SERIAL [REDACTED] (CPD #7 & 9)  
ITEM 27 (1) BERSA .380 CAL SEMI-AUTO, MODEL 383-A, SERIAL #  
[REDACTED] (CPD #8)

b6  
b7C

Barcode: E0660467

Location: CRA

07/05/1996

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

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91A-CI-64259-1B37



09/30/96  
10:09:03

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

07/11/1996

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 38

ITEM #2 ONE (1) \$20 BILL W/SUSPECTED RED DYE,  
SERIAL #D89295649B

Barcode: E0660471 Location: CRA

SAFE7

D1

07/12/1996

Sealed By:                     

Witnessed By:                     

b6  
b7c

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

91A-CI-64259-1B38

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 1996	
FBI - CINCINNATI	



09/30/96  
10:09:11

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

07/11/1996

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 38

ITEM #1 ONE (1) \$20 BILL W/SUSPECTED RED DYE,  
SERIAL #D93220523A

Barcode: E0660504 Location: CRA

SAFE7

D1

09/30/1996

Sealed By:

Witnessed By:

b6  
b7c

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

91A-CI-64259-1B38

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 1996	
FBI - CINCINNATI	



07/29/96  
10:07:28

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 01/19/1996  
Source from which Property Acquired: SEARCH OF [REDACTED], COLUMBUS, OHIO

b6  
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 39  
Date Entered

1 - SILVER COIN, INSCRIBED "MERRY CHRISTMAS, 1992" DEPICTING  
CHRISTMAS CAROLERS (ON FRONT) AND A BIRD (ON BACK)  
1 - ROLL OF PENNIES (50 CENTS)  
(BOTH ITEMS DISCOVERED INSIDE TRAIL BAG - SEE 91A-CI-64259,  
1B23, ITEM 41)

Barcode: E0710784 Location: ECR SAFE3 D2 07/29/1996  
Sealed By: [REDACTED] Witnessed By: [REDACTED]

b6  
b7c

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

91A-CI-64259-1639

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 1996	
FBI - CINCINNATI	



09/20/96  
08:09:19

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 09/19/1996  
Source from which Property Acquired:  
PETER KEVIN LANGAN AKA "COMMANDER PEDRO"

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 40  
Date Entered

TWO (2) BULLET FRAGMENTS

Barcode: E0660502 Location: CRA *Sec E S3* 09/20/1996

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

91A-CI-64259-1840

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 19 1996	
FBI - CINCINNATI	



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14:27:45

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ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

06/11/1996

OMAHA DIVISION - ORIG. 1B 18 FR.

COLS b6  
b7c

COLUMBUS OH

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 41

(31) PLASTIC BAG CONTAINING BADGES, PATCHES, ID'S, FANNY  
PACK, GLOVES, MASK  
(GOVT'G EXHIBIT # 4-37)  
(ORIG. 1B 18)

Barcode: E01894170

Location: CRA

09/19/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

crc/plr

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91A-CI-64259-1B41



12/31/02  
14:27:47

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

06/11/1996

OMAHA DIVISION - ORIG. 1B 18 FR. [REDACTED]

COLSb6  
b7c

[REDACTED]  
COLUMBUS OH

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 41

(ORIG. 1B 18) MASKS  
(GOVT EXHIBIT 3-9E)

Barcode: E01894373

Location: CRA

12/31/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*CRC/jsh*  
*91A-CI-64259-1B41*



09/20/02  
11:21:25

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired:  
OMAHA DIVISION (FORMERLY ORIG 1B 17 FR

COLUMBUS OH

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7c

Description of Property:  
1B 42

Date Entered

ITEM 29 - PLASTIC BAG CONTAINING SIX BOOKS FOUND BASEMENT  
BEDROOM, NORTH HALL  
(ORIG. 1B 14)

Barcode: E01894200

Location: CRA

09/20/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A CI-64259-1B42*  
*cre/pb*



02/27/03  
10:27:40

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996  
Source from which Property Acquired:  
OMAHA DIVISION (FORMERLY ORIG 1B 17 FR  
COLUMBUS OH

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7C

Description of Property: 1B 42  
Date Entered

(ORIG. 1B 17) (29) TWO (2) BOOKS FOUND BASEMENT BEDROOM,  
NORTH HALL: POLICE CALL RADIO GUIDE (ENTERED INTO COURT  
CUSTODY) AND IMPROVISED RADIO JAMMING TECHNIQUES (ENTERED  
INTO COURT CUSTODY)  
(GOVT'G EXHIBIT 4-31A & B)

Barcode: E01894547 Location: CRA

02/27/2003

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*acc/pt*  
91A-CI-64259-1B42



03/31/09  
09:09:50

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 43 Date Entered

(ORIG. 1B 7) (6) BLACK BRIEFCASE WITH KEYS, PEPPER SPRAY,  
FAKE DISGUISES, KKK BUSINESS CARDS AND

Barcode: E01894338 Location: CRA SECL S2 12/26/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

1543

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03/31/09  
09:10:08

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 43 Date Entered

HOLSTER  
TWO (2) SPEEDLOADERS WITH 23 ROUNDS)

Barcode: E03762933 Location: CRA SECL S2 03/31/2009  
Rendered Safe:

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

1343  
SUN 3/31/09  
SUN 3/31/09



12/26/02  
13:48:10

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

06/11/1996

OMAHA DIVISION (ORIG. [REDACTED])

COLUMBUS, OH)

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 43

orig 1B7

(1) GRAY STACK BOX WITH KEYS, METER GAGE, BADGE BEEPER AND  
TOOLS

Barcode: E01894335

Location: CRA

12/26/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*Full Copy*

*cel/jpa*  
*91A-CI-64259-1B43*



12/30/02  
10:57:12

FD 192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996  
Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH)

b6  
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent:

Description of Property: 1B 43  
Date Entered

(ORIG. 1B 7) (2) ONE VIDEO BOX WITH 17 VIDEOS;

Barcode: E01894336 Location: CRA

12/26/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

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*arc/jst*  
*91A-CI-64259-1B43*



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ICMIPR01  
Page 1

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Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

---

Date Property Acquired:	Source from which Property Acquired:		
06/11/1996	OMAHA DIVISION (ORIG. [REDACTED])	COLUMBUS, OH)	b6 b7c

---

Anticipated Disposition: Acquired By: Case Agent:

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Description of Property:	Date Entered
1B 43	

(ORIG. 1B 7) (5) SILVER METAL BOX WITH PAPERWORK, KEYS,  
WALLETS

Barcode: E01894337 Location: CRA

12/26/2002

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Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

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*91A-CI-64259-1B43*



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13:48:20

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired:  
OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH)

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: 1B 43 Date Entered

(ORIG. 1B 7) (6) BLACK BRIEFCASE WITH KEYS, PEPPER SPRAY,  
FAKE DISGUISES, HOLSTER, AND KKK BUSINESS CARDS

Barcode: E01894338 Location: CRA

12/26/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

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*91A-CI-64259-1B43*

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FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 43 Date Entered

(ORIG. 1B 7) (3) ONE (1) VIDEO BOX WITH 16 VIDEOS

Barcode: E01894357 Location: CRA

12/30/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*cre/jt*  
91A-CI-64259-1B43



12/30/02  
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FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 43 Date Entered

(ORIG. 1B 7) (4) ONE (1) VIDEO BOX WITH 18 VIDEOS

Barcode: E01894358 Location: CRA 12/30/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*crc/jab*  
91A-CI-64259-1B43



12/30/02  
13:48:32

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 43 Date Entered

(ORIG. 1B 7) (1) FROM GRAY STACK BOX: MISC. ITEMS

Barcode: E01894359 Location: CRA 12/30/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B4B



12/30/02  
14:02:38

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 43 Date Entered

(ORIG. 1B 7) (6) FROM BLACK BRIEFCASE: FAKE DISGUISES

Barcode: E01894360 Location: CRA 12/30/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

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91A-CI-64259-1B43



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14:47:44

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 44 Date Entered

(ORIG. 1B 23) (41) FROM BLACK APPALACHIAN TRAIL BAG - THREE  
(3) .38 SPL LIVE ROUNDS

Barcode: E01893192 Location: CRA

04/21/2004

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B44*



12/26/02  
14:38:13

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 44 Date Entered

(ORIG. 1B 23) (39) PLASTIC BAG CONTAINING ID CARDS, BIRTH  
CERTIFICATE, ARYAN NATION BOOKLETS

Barcode: E01894339 Location: CRA 12/26/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File copy*

*cca/ph*  
*91A-CI-64259-1B44*



12/26/02  
14:38:17

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 44 Date Entered

(ORIG. 1B 23) (40) GREEN BAG CONTAINING MAPS & RADIO

Barcode: E01894340 Location: CRA

12/26/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B44*  
*AKC/psh*



12/26/02  
14:38:20

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 44 Date Entered

(ORIG. 1B 23) (41) BLACK APPALACHIAN TRAIL BAG CONTAINING  
PERSONAL ITEMS AND BLACK & DECKER DRILL

Barcode: E01894341 Location: CRA

12/26/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File copy*

*91A-CI-64259-1B44* *crc/jpb*



12/26/02  
14:38:24

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 44 Date Entered

(ORIG. 1B 23) (38) ONE PLASTIC BAG CONTAINING CLOTHES

Barcode: E01894342 Location: CRA 12/26/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B44* *cre/jab*



12/30/02  
15:46:54

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 44 Date Entered

(ORIG. 1B 23) (41) FROM BLACK APPALACHIAN TRAIL BAG: TUBE OF  
FACE PAINT

Barcode: E01894363 Location: CRA

12/30/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*acc/jab*  
*91A-CI-64259-1B44*



12/30/02  
16:00:17

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 44 Date Entered

(ORIG. 1B 23) (41) MISC. ITEMS FROM BLACK APPALACHIAN TRAIL  
BAG CONTAINING PERSONAL ITEMS AND BLACK & DECKER DRILL

Barcode: E01894364 Location: CRA 12/30/2002

Case Number: 91A CI-64259  
Owning Office: CINCINNATI

*File Copy*

*crc/pb*  
*91A CI-64259-1B44*



04/23/04  
10:00:45

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996  
Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OHIO) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 45  
Date Entered

(ORIG. 1B 20) (33) KNIFE

Barcode: E01893194 Location: CRA

04/23/2004

Case Number: 91A CI-64259  
Owning Office: CINCINNATI

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91A-CI-64259-1B45



12/26/02  
14:56:07

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OHIO) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 45 Date Entered

(ORIG. 1B 20) (33) PLASTIC BAG CONTAINING GREEN DUFFEL BAG,  
CLOTHES, WHITE CLOTH BAG WITH TOWELS

Barcode: E01894343 Location: CRA

12/26/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*cre/jst*

*File Copy*

*91A-CI-64259-1B45*



12/30/02  
14:51:35

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OHIO) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 45 Date Entered

(ORIG. 1B 20) (33) KNIFE, GUN BAGS, U.S. MARSHAL'S SHIRT,  
DEA, FBI & FED AGENT SHIRTS

Barcode: E01894362 Location: CRA

12/30/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

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*91A-CI-64259-1B45*



12/27/02  
11:30:01

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 46 Date Entered

(ORIG. 1B 13) (24) PLASTIC BAG CONTAINING BOOK, SPRAY PAINT,  
ID HOLDER FOUND FRONT ROOM EAST SIDE ON FLOOR

Barcode: E01894345 Location: CRA

12/27/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

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*91A-CI-64259-1B46*  
*arc/pb*



12/27/02  
11:30:04

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 46 Date Entered

(ORIG. 1B 13) (26) BOX WITH PISTOL CASE, SHAVING KIT, LOGO'S  
SPEAKERS, AND MISC. ITEMS  
(30) PLASTIC BAG CONTAINING ROOFING NAIL, KNIFE FOUND  
BASEMENT STAIRCASE ON LEDGE

Barcode: E01894346 Location: CRA

12/27/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

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*91A-CI-64259-1B46*



12/27/02  
11:30:09

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996  
Source from which Property Acquired:  
OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH)

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: 1B 46  
Date Entered

(ORIG. 1B 13) (26) BLACK BAG

Barcode: E01894347 Location: CRA

12/27/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

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*cec/per*  
*91A-CI-64259-1B46*



12/27/02  
11:30:13

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 46 Date Entered

(ORIG. 1B 13) (26) DUFFLE BAG, REMAINING CLOTHING OF  
FEDERAL LAW ENFORCEMENT AND BOMB REMAINS

Barcode: E01894348 Location: CRA

12/27/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

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*91A-CI-64259-1B46*



12/27/02  
11:30:17

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 46 Date Entered

(ORIG. 1B 13) (27) WHITE SUITCASE CONTAINING GLOVES AND  
CLOTHES FOUND BASEMENT NORTH WALL

Barcode: E01894349 Location: CRA

12/27/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

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*91A-CI-64259-1B46*



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11:30:21

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 46 Date Entered

(ORIG. 1B 13) (28) BROWN JACKET

Barcode: E01894350 Location: CRA

12/27/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

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*cec/jst*  
*91A-CI-64259-1B46*



12/27/02  
11:30:26

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent:

Description of Property: 1B 46 Date Entered

(ORIG. 1B 13) (28) GREEN DUFFLE BAG CONTAINING EMPTY GUN  
BOX, BULLET PROOF VEST, BASEMENT NORTH WALL

Barcode: E01894351 Location: CRA

12/27/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

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*91A-CI-64259-1B 46* *cc/fb*



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11:30:29

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 46 Date Entered

(ORIG. 1B 13) (22) PLASTIC BAG CONTAINING ONE SMALL BLACK STRIP TAPE; FOUND FRONT ROOM, END TABLE, EAST SIDE, COVERING HOLE IN END TABLE  
(34) PLASTIC BAG CONTAINING 4 WHITE HARD HATS MIDDLE ROOM FLOOR

Barcode: E01894352 Location: CRA

12/27/2002

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

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*91A-CI-64259-1B46*



01/02/03  
09:41:25

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996  
Source from which Property Acquired:  
FBI OMAHA (ORIG. FR. [REDACTED] COLUMBUS, OH)

b6  
b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 47  
Date Entered

(ORIG. 1B 22) (37) PLASTIC BAG CONTAINING M-17 GAS MASK,  
[REDACTED] BLACK BOOTS, SHOES

b7F

Barcode: E01894375 Location: CRA

01/02/2003

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

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*CRE/jst*  
*91A-CI-64259-1B47*



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09:41:28

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ICMIPR01  
Page 1

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Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

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Date Property Acquired: 06/11/1996      Source from which Property Acquired: FBI OMAHA (ORIG. FR. [REDACTED] COLUMBUS, OH)      b6  
b7C

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Anticipated Disposition: Acquired By: [REDACTED]      Case Agent: [REDACTED]

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Description of Property: 1B 47      Date Entered

(ORIG. 1B 22) [REDACTED]      b7F

Barcode: E01894376      Location: CRA

01/02/2003

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Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

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*91A-CI-64259-1B47*

*cec/jpb*



01/02/03  
10:08:02

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

06/11/1996

OMAHA DIVISION (ORIG. FR. [REDACTED])

COLUMBUS, OHIO  
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 48

(ORIG. 1B 19) (32) BROWN/PURPLE MILESTONE BAG CONTAINING  
CLIPS AND AMMO

Barcode: E01894377

Location: CRA

01/02/2003

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*cec/jtb*  
*91A-CI-64259-1B48*



01/02/03  
11:04:15

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996  
Source from which Property Acquired:  
OMAHA DIVISION (ORIG. [REDACTED], COLUMBUS, OH)

b6  
b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 49  
Date Entered

(ORIG. 1B 26) (54) BROWN SACK CONTAINING TUBE "BB'S", BOX OF  
[REDACTED] PHOTOS, [REDACTED]

b7F

Barcode: E01894379 Location: CRA

01/02/2003

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*cc/pf*  
*91A-CI-64259-1B49*



01/02/03  
11:21:26

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 49 Date Entered

(ORIG. 1B 26) (53) GRAY HOOD SWEATSHIRT;  
(55) BOX OF .38 CALIBER BULLETS

Barcode: E01894378 Location: CRA

01/02/2003

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B49*

*ccc/pir*



01/02/03  
15:28:25

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 50 Date Entered

(ORIG. 1B 21) (35) PLASTIC BAG CONTAINING 1 MAG. WITH SIX  
.22 CALIBER BULLETS  
(36) PLASTIC BAG CONTAINING BOOK, WENGER CASE, GLOVES, KNIFE

Barcode: E01894380 Location: CRA

01/02/2003

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*CPC/jr*  
*91A-CI-64259-1/BSO*



01/02/03  
15:59:41

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 51 Date Entered

(ORIG. 1B 14) (25) BLUE/WHITE COOLER, FRONT ROOM, EAST SIDE  
ON FLOOR;

Barcode: E01894381 Location: CRA

01/02/2003

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-64259-1B51*

*acc/fst*



03/16/06  
10:27:00

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK  
BOMBROB

Date Property Acquired: 09/03/1996  
Source from which Property Acquired:  
FBI LABORATORY

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7C

Description of Property: 1B 52  
Date Entered

(ORIG. 1B 34)

b6  
b7C  
b7F

PITTSBURGH, KANSAS

Barcode: E03761090

Location: CRA

03/16/2006

Case Number: 91A-CI-64259  
Owning Office: CINCINNATI

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*10/11/06*